

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA) 18-249-2, -3, -4, -8
)
vs.)
)
ABDUL IBRAHIM WEST)
JAMAAL BLANDING)
JAMEEL HICKSON)
HANS GADSON) Philadelphia, PA
) November 12, 2019
Defendant) 9:06 a.m.

TRIAL
BEFORE THE HONORABLE MICHAEL M. BAYLSON
UNITED STATES DISTRICT JUDGE

APPEARANCES:

For the Government: EVERETT R. WITHERELL, ESQUIRE
TIMOTHY MULLIGAN STENGEL, ESQUIRE
ASSISTANT UNITED STATES ATTORNEYS
UNITED STATES ATTORNEY'S OFFICE
615 Chestnut Street, Suite 1250
Philadelphia, PA 19106
(215)861-8327
everett.witherell@usdoj.gov
timothy.stengel@usdoj.gov

For the Defendant West, EDWARD C. MEEHAN, JR., ESQUIRE
LAW OFFICE OF EDWARD C. MEEHAN JR
211 North 13th Street, Suite 701
Philadelphia, PA 19107
(215)564-4173
edmeehan1420@aol.com

SHANNAN GAGLIARDI, RDR, CRR
OFFICIAL COURT REPORTER
U.S. DISTRICT COURT, EASTERN DISTRICT OF PA
601 Market Street, Room 2609
Philadelphia, PA 19106
(267)299-7254

APPEARANCES CONT'D:

For Defendant Blanding,

EVAN T.L. HUGHES, ESQUIRE
THE HUGHES FIRM, LLC
1845 Walnut Street, Suite 932
Philadelphia, PA 19103
(215) 454-6680
evan.hughes@hughesfirm.pro

For Defendant Hickson,

LUIS A. ORTIZ, ESQUIRE
121 South Broad Street, 18th Floor
Philadelphia, PA 19107
(215) 858-3787
luisaortiz@comcast.net

For Defendant Gadson,

ROBERT E. GOLDMAN, ESQUIRE
ROBERT E. GOLDMAN, LLC
535 Hamilton Street, Suite 302
Allentown, PA 18101
(610) 841-3876
reg@bobgoldmanlaw.com

1 (Clerk opens court at 9:06 a.m.)

2 THE COURT: Good morning, everyone. I hope you had a
3 nice weekend. We are still missing one juror. Ms. Lutz and I
4 were downstairs, and there was no juror in the line. So looks
5 like that juror is delayed. It's now 9:05.

6 Okay. A couple things to review on the record before
7 the jury comes in. Do any defense counsel have points for
8 charge or a different verdict form to hand up?

9 Mr. Meehan?

10 MR. MEEHAN: No, sir.

11 THE COURT: Mr. Hughes?

12 MR. HUGHES: No, Your Honor.

13 THE COURT: Mr. Ortiz? Where is Mr. Ortiz? He was
14 right here.

15 MR. WITHERELL: Your Honor, the Government does
16 have -- just noticed something on the verdict form. I don't
17 have one to bring up. I can have it for you at noon. That I
18 think needs to be corrected. That deals with the disjunctive.

19 As the jury instructions correctly state, as to Count
20 1, the conspiracy is to distribute controlled substances, and
21 the jury's given special interrogatories dealing with what
22 those controlled substances were for sentencing purposes.

23 In the verdict form, it uses "and" instead of "or,"
24 and that should be changed. And that should be done for every
25 one of the possessions with intent to distribute.

1 THE COURT: You can have a new form?

2 MR. WITHERELL: I can have it for you at lunchtime.

3 MR. MEEHAN: I'm obviously going to object to that
4 because we opened to that. We based our defense of the case on
5 that. It was the presentation that the Commonwealth made in
6 their suggested jury form. There was nothing said after we
7 opened to the jury. So I'm sorry, but there is prejudice as a
8 result of the Government seeking to change from the conjunctive
9 to the disjunctive at this point.

10 MR. WITHERELL: Hold on, Your Honor.

11 THE COURT: Wait. I don't want to have argument on
12 it right now. I want to go through a few other things. The
13 jury is still not here. We can discuss.

14 Mr. Ortiz, do you have any points for charge or
15 verdict form?

16 MR. ORTIZ: Your Honor, I don't. But here's what I'm
17 concerned about. I read the Government's charge yesterday, and
18 I'm really concerned about one issue. And the issue is this:
19 The jury cannot vote one heroin, one meth, one this, one that,
20 and reach twelve. I know that other circuits have made sure
21 that the jury is told that they must all agree unanimously on
22 the drug and then move to the interrogatories that were
23 proposed.

24 What we can't have is I'm one juror who says, well,
25 I'll go with you on meth, I'll go with you on heroin, I'll go

1 with you on this, and then reach twelve and it becomes
2 unanimous. I'm extremely concerned about that, the way that
3 the indictment has come in with all the things listed in a row,
4 and then the jury not being instructed that they must be
5 unanimous in each narcotic before reaching the interrogatories.

6 MR. WITHERELL: That's simply, Judge, just not the
7 law.

8 THE COURT: Okay. I hear you. But before we have
9 argument on it, I want to cover other things.

10 Mr. Goldman, do you have any points for charge?

11 MR. GOLDMAN: I do not, Your Honor.

12 THE COURT: All right. Do the defense counsel have
13 any position about forfeiture, whether the Government needs to
14 introduce any evidence about forfeiture?

15 MR. MEEHAN: There's two items that I've talked
16 briefly to the Government about, and I will continue to talk to
17 them about. It concerns the Sydenham address in which my
18 client's family has owned since the '80s and I believe his
19 sister resides in at this point, as well as a vehicle owned by
20 my client's wife. But I will talk to Mr. Witherell and
21 Mr. Stengel about that, and hopefully we can reach an agreement
22 on that, Judge.

23 THE COURT: Mr. Hughes.

24 MR. HUGHES: Yes, Your Honor.

25 THE COURT: Do you have any position about

1 forfeiture?

2 MR. HUGHES: No, Your Honor, we have nothing to
3 contest.

4 THE COURT: Mr. Ortiz.

5 MR. ORTIZ: No, Your Honor. We're not going to
6 contest.

7 THE COURT: Mr. Goldman.

8 MR. GOLDMAN: No, Your Honor.

9 THE COURT: Next, in reviewing my notes and having
10 heard the testimony and the law, it's my conclusion that the
11 testimony about the murder of Robert Johnson is intrinsic to
12 the alleged conspiracy in this case, and I think the evidence,
13 if it was believed by the jury, would be sufficient to find
14 that it was intrinsic. And for purposes of the charge, I am
15 not going to charge on 404(b).

16 I'm not going to instruct the jury it's intrinsic. I
17 think it's a legal issue. It's not something that I have to
18 instruct the jury on, but I don't think there's any reason why
19 I should consider it to be 404(b) material. So I'm not going
20 to give a charge on 404(b), and all the defendants have an
21 exception.

22 Okay. We'll consider the points for charge, but not
23 right this minute. All right. When we started this case and I
24 had told you long ago that I had a commitment to go to, a
25 conference out of town this coming Friday, November 22, in view

1 of the Government's letter, I assume you all got a copy, that
2 they don't expect to rest today.

3 I'm not going to force the Government to rest, you
4 know, today. I never contemplated doing such a thing. I want
5 to say just, you know, on the record, that I think the
6 Government has introduced evidence as to each of the
7 defendants, and I just ask you, Mr. Witherell and Mr. Stengel,
8 to consider, you know, when something comes along that's
9 duplicative and sort of remote or minor, that you consider
10 forgoing it rather than calling more witnesses to the stand.
11 I'm not going to micromanage your case, but I ask you to think
12 about that.

13 So what is your best estimate now when you'll rest?

14 MR. WITHERELL: Judge, my best estimate is that we
15 will get through a vast majority of our case hopefully today.
16 I think by close of business tomorrow or early on Thursday the
17 Government will be able to rest.

18 THE COURT: All right. Well, we'll talk about that
19 at the end of the day.

20 Is the juror here?

21 THE CLERK: She's downstairs.

22 THE COURT: So she'll be here in a minute.

23 Okay. Well, I'm thinking about canceling my trip and
24 having court on Friday, but I don't want to discuss that with
25 the jury yet until we know when you're going to rest and you

1 have rested. If I can't charge the jury by Friday and the case
2 has to go into next week, then I may decide just to take off
3 Friday as I currently plan. Okay. I'm just talking out loud.

4 Mr. Meehan.

5 MR. MEEHAN: I was just going to mention to the Court
6 that I have, based on the Court's indication that we were not
7 going to be working Friday, I have, over the past week,
8 continued some matters to Friday so that I could address them
9 on Friday.

10 THE COURT: Well, it may be that some of the jurors
11 made plans for Friday, too, so we can't sit Friday anyway. So
12 I'm not going to do anything about that right now.

13 Who is the next witness?

14 MR. STENGEL: Your Honor, the first witness is
15 Special Agent Kevin Coleman.

16 THE COURT: Have him come in, please, on the witness
17 stand. The juror is downstairs. The missing juror should be
18 here momentarily.

19 MR. HUGHES: Your Honor, while we're waiting, there's
20 one issue I'd like to bring up with the Court. There's a
21 PowerPoint presentation. It's Government Exhibit 3002. There
22 are a lot of conclusions, factual conclusions, indicated on
23 these PowerPoint slides.

24 THE COURT: Do you have a copy of that that I can
25 look at?

1 MR. STENGEL: Yes. Your Honor, there's actually two
2 exhibits. The first was marked 3002, which was an exhibit that
3 has been admitted through Special Agent Becker. It was just a
4 summary of a bunch of text messages having to do with narcotics
5 and quantities.

6 Our plan was to review that with Special Agent
7 Updegraf during his testimony. Following our conference with
8 Your Honor on Friday afternoon, we met with Special Agent
9 Updegraf over the weekend. We got his interpretation of those,
10 and we added his interpretation to the PowerPoint presentation
11 and then included a summary at the end, which would basically
12 be what he would testify to.

13 THE COURT: Is that what you object to?

14 MR. HUGHES: Yes, Your Honor. The reason is, to this
15 point in the case is a lack of foundation for such conclusion.

16 THE COURT: I have to look at it. Can I look at a
17 copy while the testimony is going on? We'll discuss that at
18 the lunch break.

19 MR. STENGEL: A copy has been provided to all defense
20 counsel.

21 THE COURT: You're not going to use it this morning?

22 MR. STENGEL: No. We would use it with Special Agent
23 Updegraf.

24 THE COURT: He's scheduled for today?

25 MR. STENGEL: We have everyone scheduled for today.

1 We'll see who we get up to.

2 MR. GOLDMAN: You're not using that with Becker?

3 MR. STENGEL: I was going to use the original.

4 THE COURT: All right. Bring in the jury.

5 MR. GOLDMAN: That was our objection.

6 THE COURT: We'll continue this discussion another
7 time. Thank you.

8 Let the record note all defendants are here with
9 their counsel.

10 MR. STENGEL: Your Honor, we're experiencing some
11 technical difficulties. Our first three witnesses today we're
12 going to introduce a video, and the video does not appear to be
13 playing through our laptop. I can start with Becker or Diane
14 Green.

15 THE COURT: So you're not going to call this witness?

16 MR. STENGEL: I can't. He's here to introduce video
17 that's not playing. I apologize, Your Honor.

18 THE COURT: Why don't you step down. Have Agent
19 Becker come up.

20 MR. STENGEL: I'm actually going to call Diane Green
21 who is a property manager with --

22 THE COURT: All right.

23 (The jury enters the courtroom at 9:19
24 a.m.)

25 THE COURT: Do you have somebody working on it?

1 MR. STENGEL: We do, Your Honor.

2 THE COURT: Ladies and gentlemen of the jury, good
3 morning. I hope you had a nice weekend. I'm sorry the weather
4 is not up to par. But there are some things in life we can't
5 control, and weather is one of them. We're ready to begin.
6 The next witness is coming to the stand.

7 THE CLERK: Please raise your right hand.

8 (Witness sworn.)

9 THE CLERK: Thank you. Please state your full name
10 and spell your last name for the record.

11 THE WITNESS: Diane Green, G-R-E-E-N.

12 THE COURT: Thank you. Have a seat. Keep your voice
13 up. Speak right in the microphone.

14 - - -

15 DIRECT EXAMINATION

16 - - -

17 BY MR. STENGEL:

18 Q. Good morning, Ms. Green. How are you?

19 A. Good. How are you?

20 Q. Fine. Thank you.

21 Ms. Green, where do you work?

22 A. One Water Street for PMC Property Group.

23 Q. What is One Water Street?

24 A. An apartment complex.

25 Q. Where is the One Water Street apartment complex?

1 A. 215 North Columbus Boulevard.

2 Q. So if you hear someone refer to 215 North Columbus
3 Boulevard or the One Water Street apartments, we're talking
4 about the same thing?

5 A. Yes.

6 Q. Now, you mentioned a PMC Group, correct?

7 A. PMC Property Group.

8 Q. PMC Property Group owns One Water Street?

9 A. Yes.

10 Q. You work for PMC Property Group?

11 A. Correct.

12 Q. What is your specific job with the PMC Property
13 Group?

14 A. Property manager.

15 Q. Does PMC own multiple properties?

16 A. Yes.

17 Q. Are you a property manager for multiple properties?

18 A. Yes.

19 Q. Which properties?

20 A. One Water Street, Chancery Lane, 427 Vine, 218 Arch.

21 Q. Were you the property manager at One Water Street in
22 and around April and May 2018?

23 A. I was.

24 Q. As the property manager in an apartment complex, what
25 are some of your responsibilities?

1 A. To maintain the building, maintain the staff, keep
2 the records.

3 Q. Do you interact with residents?

4 A. Yes.

5 Q. Are you familiar with -- you mentioned you maintain
6 records. Are you familiar with how those are kept?

7 A. Yes.

8 Q. Can you please just describe for the jury, please,
9 how One Water Street keeps its records?

10 A. So every tenant would have a file with all their
11 leasing documents inside the file.

12 Q. And where are those leasing documents kept?

13 A. In the management office at One Water Street.

14 Q. Do you recall having contact with the Federal Bureau
15 of Investigation in and around May of 2018?

16 A. Yes.

17 Q. And do you recall at some point providing the FBI
18 with a file from the One Water Street records?

19 A. Yes.

20 MR. STENGEL: Permission to show the witness what has
21 been marked as Government Exhibit 1104K?

22 BY MR. STENGEL:

23 Q. Ms. Green, when you see that in front of you, just
24 let me know. It's the screen right to your right. Do you see
25 that?

1 A. Yeah.

2 MR. STENGEL: I'm going to ask Special Agent Becker
3 to scroll down a page or two.

4 THE COURT: This will be admitted.

5 (Exhibit G-1104K admitted into evidence.)

6 MR. STENGEL: Thank you, Your Honor.

7 BY MR. STENGEL:

8 Q. Do you recognize this document?

9 A. Yes.

10 Q. What is it?

11 A. Our application.

12 Q. To be clear, does this appear to be the file that you
13 provided to the FBI?

14 A. Yes.

15 Q. And was this file made and kept in the regular course
16 of the regularly conducted business of One Water Street
17 Apartments?

18 A. Yes, it was.

19 Q. Was it the regular practice of One Water Street
20 Apartments to make these kinds of records?

21 A. Yes.

22 Q. Was this record and the information, the documents
23 inside, made by a person with knowledge of the events reflected
24 in the file?

25 A. Yes.

1 Q. And were the documents in this file made at or near
2 the time of the events reflected in them?

3 A. Yes.

4 MR. STENGEL: Your Honor, I know you just admitted.
5 I just wanted to make sure that foundation was laid.

6 THE COURT: Yes.

7 BY MR. STENGEL:

8 Q. These are the records, correct, that you provided to
9 the FBI?

10 A. Yes.

11 Q. I just want to go through a couple of them, please.

12 MR. STENGEL: Your Honor, I don't have a screen. I'm
13 going to come back here, if that's okay. If you could please
14 go to the first page. Let's go to the second page.

15 BY MR. STENGEL:

16 Q. Okay. Do you see that in front of you?

17 A. I do.

18 Q. What is this?

19 A. Our application.

20 Q. So when someone is renting an apartment -- wants to
21 rent an apartment at One Water Street, what do they do?

22 A. Apply.

23 Q. With this document, yeah?

24 A. Uh-huh.

25 Q. What is the name of the individual who made this

1 application?

2 A. DeAngelo Smith.

3 Q. We see that at the top line, correct?

4 A. Yes.

5 Q. And then what is the -- did this individual list any
6 employment information?

7 A. Yes.

8 Q. Where is that employment information?

9 A. It's above the block that says "employer."

10 Q. What is the employer listed as?

11 A. 3I Technology.

12 MR. STENGEL: Okay. Let's go to the next page,
13 please, and the next page.

14 BY MR. STENGEL:

15 Q. What do we see here?

16 A. Proof of income.

17 Q. Do you require that of individuals who are renting
18 apartments?

19 A. Yes.

20 Q. And, again, the employer for this individual, for
21 DeAngelo Smith, is who?

22 A. 3I Technology.

23 Q. What do we see here, Ms. Green?

24 A. This is an addendum to the lease, which is called
25 site not seen.

1 Q. What does that mean?

2 A. It means that someone rented an apartment without
3 seeing the apartment itself.

4 MR. STENGEL: Now, scroll in there, please.

5 BY MR. STENGEL:

6 Q. I'm going to try to give you a clear picture of this,
7 but what is this? What is this in front of you?

8 A. A driver's license.

9 Q. Whose driver's license?

10 A. DeAngelo Smith.

11 Q. Why would this driver's license be in the file?

12 A. Because that's who applied for the apartment.

13 Q. Can you see -- read the address on there for me.

14 A. 2605 184th Street.

15 Q. And that's in where?

16 A. Redondo, California.

17 MR. STENGEL: Thank you. Let's go to the next page,
18 please.

19 BY MR. STENGEL:

20 Q. What do we see here?

21 A. This is a 500-dollar deposit, which would take the
22 apartment off the market.

23 Q. That's what was required to rent this apartment, a
24 500-dollar deposit?

25 A. Correct, uh-huh.

1 THE COURT: Just say yes or no.

2 THE WITNESS: Okay.

3 BY MR. STENGEL:

4 Q. Now, Ms. Green, are you able to see what's in front
5 of you right now?

6 A. Yes.

7 Q. I see some numbers on the right-hand column. Can you
8 just explain for the jury, please, what those numbers mean?

9 A. So 3A is the total amount the lease would cost,
10 basically, for the whole term. 3B is the monthly rental
11 amount.

12 Q. What's the monthly rental amount?

13 A. 2,565.

14 Q. What's line C?

15 A. Line C is -- line C is basically the prorated amount
16 because they moved in on the second. So they would only owe
17 from the second -- May 2 to May 31, so basically 30 days of
18 rent. And line D is the security deposit.

19 Q. So in order to move into this apartment, what would
20 be required to pay?

21 A. In order to move into the apartment, you have to pay
22 one full month of rent.

23 Q. And that would be the prorated amount that we see on
24 line C?

25 A. No. You have to pay one full month of rent, which is

1 2,565, and then the prorated is due the first of the next
2 month.

3 Q. Then in addition there's a deposit?

4 A. Correct.

5 Q. Again, I'm sorry, they moved in on what date was the
6 lease?

7 A. May 2. But just let me see it again, please. The
8 beginning date of the lease was May 2, 2018.

9 Q. All right. Thank you. What do we see here on the
10 screen in front of you?

11 A. This is a right of possession.

12 Q. What does that mean?

13 A. It means that we filed eviction. And you file an
14 eviction, and then you need a right of possession to file for a
15 lockout.

16 Q. And then what do we see here?

17 A. This is when we close the account out, basically the
18 letter that we send, how much money is due on the account.

19 Q. What do we see here?

20 A. This is what we call the ledger.

21 Q. And what does the ledger reflect?

22 A. All payments and all charges.

23 Q. And it looks like -- were there payments made toward
24 this apartment?

25 A. So you could see that he paid the 500 deposit, which

1 you've seen, and then the first month rent. You see FMR. And
2 then if you scroll, keep on scrolling, there's basically no
3 other payments that remained.

4 Q. So there were payments made initially, first month's
5 rent and the deposit?

6 A. Yes.

7 Q. And then no other payments made?

8 A. Yes.

9 Q. Showing you what has been marked as Government
10 Exhibit 1104E, do you recognize this?

11 A. Recognize this document?

12 Q. Yeah.

13 A. As a driver's license, yes.

14 Q. Does this appear to be the same driver's license that
15 was in the file that we just reviewed?

16 A. Yes.

17 MR. STENGEL: Move to admit Government 1104E, Your
18 Honor. Move to admit that exhibit, Your Honor.

19 THE COURT: Admitted.

20 (Exhibit G-1104E admitted into evidence.)

21 BY MR. STENGEL:

22 Q. Now, did you see -- you mentioned that the apartment
23 was rented as-is, correct?

24 A. Yes.

25 Q. Have you ever seen the individual reflected in the

1 driver's license in front of you? Have you ever seen that
2 person in person?

3 A. No.

4 Q. Did you observe the individual who came to pick up
5 the keys for apartment 717?

6 A. Yes.

7 Q. If I showed you an image of that individual, do you
8 think you would recognize him?

9 A. I do.

10 MR. STENGEL: Your Honor, I just want to play a still
11 of a video that we have seen before that was admitted through
12 Mr. McGann. That is Government Exhibit 1106B.

13 THE COURT: Go ahead.

14 (Whereupon the video is shown to the jury.)

15 BY MR. STENGEL:

16 Q. Do you recognize that individual, Ms. Green?

17 A. Is there any way to blow it up?

18 THE COURT: All right. The picture is now blown up.

19 THE WITNESS: I can't say a hundred percent that I
20 recognize him.

21 MR. STENGEL: Thank you. No further questions for
22 this witness, Your Honor.

23 THE COURT: Cross-examine. Any questions?

24 MR. MEEHAN: I have no questions.

25 THE COURT: Mr. Hughes.

1 MR. HUGHES: Yes, I have a few questions, please.

2 - - -

3 CROSS-EXAMINATION

4 - - -

5 BY MR. HUGHES:

6 Q. Good morning, Ms. Green.

7 A. Good morning.

8 Q. Ms. Green, you testified that you recalled giving
9 consent to federal law enforcement in May of 2018.

10 MR. STENGEL: Objection, Your Honor. She didn't
11 testify to that.

12 THE COURT: Beyond the scope.

13 MR. HUGHES: Oh, I'm sorry.

14 BY MR. HUGHES:

15 Q. Had you given -- have you provided consent -- did you
16 provide consent to law enforcement in May of 2018 to install a
17 camera inside of the One Water Street building?

18 A. PMC Property Group did provide consent to install a
19 camera. I'm not sure that it was in May of 2018, though. I'm
20 not sure of the date.

21 Q. So it was not you specifically who gave consent?

22 A. I did, yes. I gave consent to the FBI.

23 Q. Okay. But you're not sure if it was May or not?

24 A. I don't know what the date was, no.

25 Q. Do you recall speaking with a Special Agent Becker

1 just a few days ago on November 6, 2019?

2 A. Yes.

3 Q. And do you recall a conversation in which you
4 confirmed that it had -- that the consent was given in May of
5 2018?

6 A. I'm not sure of the date. I'm not sure if the date
7 was confirmed. The consent was definitely given, but I'm not
8 sure it was May of 2018.

9 Q. Fair enough. Now, when you gave consent to law
10 enforcement and you're not sure when you did, who did you speak
11 to at PMC to confirm that you were so authorized to give
12 consent to --

13 MR. STENGEL: Object, Your Honor. Objection, Your
14 Honor. We're way outside the scope.

15 THE COURT: Do you understand the question?

16 THE WITNESS: I do.

17 THE COURT: You can answer it.

18 THE WITNESS: I spoke with our general counsel. His
19 name is Jerry Novick.

20 BY MR. HUGHES:

21 Q. Was there any written or emailed correspondence
22 regarding this issue?

23 A. I believe so, but I'm not sure -- I'm not sure if I
24 spoke with him verbally. I want to say it was written, but I'd
25 have to check my emails and text messages and stuff.

1 Q. So you do not recall whether you have anything in
2 writing regarding your communication with in-house counsel?

3 A. I do not. I would have to check.

4 Q. Now, at that time that the consent was given to
5 federal law enforcement, this apartment was up-to-date on its
6 payments, correct?

7 A. I'm not sure because I don't remember the date.

8 Q. You do recall when it went into arrearage, though,
9 correct?

10 A. Yes.

11 Q. And that was when?

12 A. Well, I would need to see that ledger again.

13 Q. Are you able to see the document?

14 A. I am.

15 Q. Does that refresh your recollection? Are you able to
16 see or should we page down further?

17 A. No. I can see it. Are you asking when the account
18 went into arrears?

19 Q. Can you confirm that in May of 2018, the apartment
20 was not --

21 A. The apartment was not in arrears in May of 2018.

22 MR. HUGHES: Court's indulgence, Your Honor. I'd
23 like to use the Elmo, if possible.

24 THE COURT: Sure.

25 MR. WITHERELL: Judge, I have no problem with

1 Mr. Hughes showing it. I just don't know how we're going to
2 mark something on the iPad.

3 MR. HUGHES: I can screenshot that.

4 THE COURT: Show her the page. It's not in the
5 exhibit the Government has?

6 MR. HUGHES: It is a Government exhibit.

7 THE COURT: Why can't you use their exhibit?

8 MR. HUGHES: We certainly can. I just didn't have
9 the ability to play it.

10 THE COURT: Just ask them to put the exhibit on the
11 screen.

12 MR. HUGHES: Can we just play the first --

13 MR. STENGEL: The exhibit will be 1111F.

14 MR. HUGHES: For the record, Your Honor, this is just
15 a -- this is 1111F, USA 1111F.

16 THE COURT: What is?

17 MR. HUGHES: The image I'm going to display for the
18 record.

19 MR. STENGEL: It appears to be a still shot.

20 MR. HUGHES: It is two seconds into 1111F.

21 BY MR. HUGHES:

22 Q. Ms. Green, can you take a look at the screen?

23 A. Uh-huh.

24 Q. Can you see two seconds into 1111F? Do you recognize
25 what is displayed in front of you?

1 A. Yes.

2 Q. Please tell the ladies and gentlemen of the jury what
3 you see.

4 A. This is a hallway of One Water Street.

5 Q. And can you see -- can you determine -- now, what
6 floor was this camera placed on that we're referring to? Do
7 you recall it being the seventh floor?

8 A. I do, yes.

9 Q. Can you tell from that picture where unit 717 would
10 be?

11 A. Hold on one second.

12 Q. Is it possible to display this to the jury as well?

13 A. It's down the hallway. I'm not going to be able to
14 tell which door was 717 from this picture.

15 Q. So you cannot determine --

16 A. No. I mean, this is a hallway. I don't know if it's
17 the seventh floor either.

18 THE COURT: Show it to the jury. I'm sorry.

19 BY MR. HUGHES:

20 Q. Fair enough. Now, there are no security cameras
21 operated and owned and controlled by One Water Street installed
22 in the hallways, correct?

23 A. That's correct, yes.

24 MR. HUGHES: Your Honor, I may have just a couple
25 more questions.

1 THE COURT: Do you have any other questions?

2 MR. HUGHES: Yes. I might have just a couple more.

3 BY MR. HUGHES:

4 Q. And, Ms. Green, when law enforcement approached, it
5 was you directly, regarding permission to install the camera?

6 A. Yes.

7 Q. Do you recall any specifics of how many agents came
8 to speak with you?

9 A. Three.

10 Q. Three. Do you recall their names?

11 A. Just Will Becker.

12 Q. And it's fair to say that no warrant was presented to
13 you that -- law enforcement did not have a warrant to install
14 this camera that they presented to you? They asked permission
15 to do so?

16 A. They did ask permission, but I don't remember if they
17 presented me with a warrant.

18 MR. HUGHES: Thank you. I have no further questions.

19 MR. ORTIZ: I just have a couple of questions.

20 THE COURT: Go ahead.

21 - - -

22 CROSS-EXAMINATION

23 - - -

24 BY MR. ORTIZ:

25 Q. I just want to be clear. You indicated that the

1 person was allowed to prorate or whatever, and they moved in,
2 like, around May 2?

3 A. The person moved in May 2. PMC prorates. The person
4 doesn't prorate.

5 Q. But the person was permitted to move in on that date?

6 A. Correct.

7 Q. I know you identified a license and all that, but
8 whoever showed up was permitted to move in on May 2?

9 A. Correct.

10 Q. And then you're aware that on May 18, whoever moved
11 in, or 17th or 18th, was arrested in that apartment, correct?

12 A. Someone was arrested in that apartment I'm aware, but
13 I don't remember the date.

14 Q. Mr. Hoover, correct?

15 A. I don't know who was arrested from that apartment.

16 Q. I'm going to back up just to be clear.

17 A. Okay.

18 Q. So on May 2, somebody shows up and moves in, correct?

19 A. Yes.

20 Q. And nobody said, hey -- to the best of your
21 knowledge, what I'm hearing is you didn't say, hey, this is
22 DeAngelo Smith or whoever. Whoever shows up moves in on May 2,
23 correct?

24 A. Yes.

25 Q. Two weeks later that person was arrested?

1 A. Someone was arrested. I'm not sure who was arrested.

2 Q. Fair enough. So someone was arrested?

3 A. I wasn't there. It was the middle of the night. I
4 don't know who was arrested.

5 Q. Now, the Government showed you a video earlier, but
6 that wasn't that apartment complex, correct?

7 A. That was not -- the video with the man?

8 Q. Yeah.

9 A. That was not One Water Street.

10 Q. Right. I just want to be clear. That's not even One
11 Water Street, correct?

12 A. Correct.

13 MR. ORTIZ: No further questions.

14 MR. GOLDMAN: No questions, Your Honor.

15 THE COURT: Redirect.

16 MR. STENGEL: Just briefly.

17 - - -

18 REDIRECT EXAMINATION

19 - - -

20 BY MR. STENGEL:

21 Q. Did you see anyone moving into apartment 717 on
22 May 2?

23 A. Again, I don't remember the date, but someone picked
24 up keys.

25 Q. Can you describe that individual?

1 A. So my assistant -- I remember my assistant giving the
2 keys. And I walked in the office, and we have a lounge to the
3 right. And I just remember he had on, like, a tank top, white
4 shirt, and he had, like, tattoos. I think it was from the neck
5 down. It was definitely right here and he had a beard. That's
6 what I remember.

7 Q. What race was this individual, if you could tell?

8 A. He was either Caucasian or, like, maybe mixed with
9 something. I'm not sure.

10 Q. To be clear, the lease started on what date?

11 A. The lease started on May 2.

12 MR. STENGEL: Thank you. No further questions.

13 THE COURT: Recross.

14 MR. HUGHES: Briefly.

15 - - -

16 RECROSS EXAMINATION

17 - - -

18 BY MR. HUGHES:

19 Q. Ms. Green, just so the jury understands, how many
20 units are in One Water Street?

21 A. There was 247 units at One Water.

22 Q. Some of those units are multi-bedroom?

23 A. Yes.

24 Q. So there are more than 200 tenants in One Water?

25 A. Absolutely, yes.

1 Q. It's a large building?

2 A. Yes.

3 Q. Thank you. No further questions.

4 A. You're welcome.

5 THE COURT: Thank you. You're excused.

6 THE WITNESS: You're welcome.

7 (Witness excused.)

8 THE COURT: Next witness, please.

9 MR. STENGEL: Try Special Agent Kevin Coleman again,
10 Your Honor.

11 THE COURT: Thanks.

12 THE CLERK: Please raise your right hand.

13 (Witness sworn.)

14 THE CLERK: Thank you. Please state your full name
15 and spell your last name for the record.

16 THE WITNESS: Kevin Coleman, C-O-L-E-M-A-N.

17 - - -

18 DIRECT EXAMINATION

19 - - -

20 BY MR. STENGEL:

21 Q. Good morning, sir.

22 A. Good morning.

23 Q. Where do you work?

24 A. With the FBI.

25 Q. What do you do with the FBI?

1 A. Currently I'm stationed in Washington, DC. I'm a
2 supervisor for the northeast region for the Safe Streets Gang
3 Task Force, all of them in the northeast region.

4 Q. Aside from being a supervisor, are you a special
5 agent with the FBI?

6 A. I am.

7 Q. How long have you been in DC?

8 A. Since June.

9 Q. Where were you before DC?

10 A. I was in Philadelphia.

11 Q. Doing what kind of work?

12 A. Safe Streets and Gang Unit for the past almost eight
13 years.

14 Q. What sorts of things did you do as a special agent
15 with that unit?

16 A. We would investigate any kind of violations of
17 Title 21, Title 18, which were mainly all your violent firearms
18 offenses, any kind of drug offenses, in that realm.

19 Q. And as part of -- as a special agent with that unit,
20 did you conduct surveillance?

21 A. I did.

22 Q. And did you participate in an investigation of the
23 group called the Original Block Hustlers?

24 A. Yes, I did.

25 Q. Do you also know that group as OBH?

1 A. Yes.

2 Q. Directing your attention to December 22 of 2017, were
3 you conducting surveillance as part of the FBI's investigation
4 of the Original Block Hustlers?

5 A. I was.

6 Q. Where were you?

7 A. I was at 3600 block of South Lawrence Street in South
8 Philadelphia.

9 Q. What is located at the 3600 block of Lawrence Street
10 in South Philadelphia?

11 A. So at the end of that block is a truck lot for big
12 semis. It's where they would go and park their trucks when
13 they return to the area.

14 Q. Did you have a particular target of your surveillance
15 that night?

16 A. Yes, sir.

17 Q. Who was that?

18 A. Richard Hoover. He was driving a semi truck. It was
19 a red Volvo.

20 Q. What was your role in that surveillance?

21 A. My job was to surveil the parking lot there, wait for
22 him to come back, and then kind of monitor the activities that
23 happened within that lot.

24 Q. Did you take any photographs or video that night?

25 Or, excuse me, that day.

1 A. On that day, no.

2 Q. What time of day was it?

3 A. It was nighttime.

4 Q. Could you please tell the jury what you saw that
5 night?

6 A. So that night, if I recall correctly, without seeing
7 the report, I believe it was late night, so 10:00, 11:00 at
8 night. The Volvo truck had come back. It had the back end on
9 it as well. Came to the parking lot. There was a white Chevy
10 Trailblazer parked in the back of the lot. The semi truck came
11 into the lot and then backed in on the north side. So the
12 front of the truck was facing southbound, and then the back of
13 the truck was facing northbound.

14 Q. And did you -- you mentioned earlier that your target
15 was Richard Chase Hoover. Did you see him?

16 A. Yes, sir.

17 Q. What was he doing?

18 A. So when he had gotten into the lot, he was driving
19 the vehicle. And then over a period of maybe a half hour, he
20 got all his bags collected, got everything situated, because he
21 had just returned from a trip, and then slowly had gotten
22 everything together, put it into his vehicle, eventually
23 departed the area.

24 Q. Were you able to see inside the cab of his truck?

25 A. At times, yes.

1 Q. And at the times that you could, what were you
2 seeing? What did he seem to be doing?

3 A. So what I had mentioned before, he was getting all
4 his bags collected, but at one point he had a dome light that
5 he put on. If you can remember, it's late at night, so
6 visibility is hit or miss.

7 But at this time, he put the dome light on, and he
8 was in the back of the cabin, and it looked as though he was
9 accessing a rear panel on both sides. So if you could imagine
10 being in a cabin and having the windshield in front of you with
11 the passenger and driver's side seat there, he was in the back.
12 And it looked like access panels on the side there, and it
13 looked like he was taking them off and then removing things and
14 putting it back on.

15 Q. To be clear, approximately how far were you at this
16 time?

17 A. Maybe 40 yards.

18 Q. And where were you?

19 A. I was on the other side of the parking lot.

20 Q. In something?

21 A. In a vehicle, yes. It's common practice. Truckers
22 that are driving, they will leave their vehicles there. So
23 when they return, they can get in their personal vehicles and
24 head out. We posed as one of those personal vehicles, had the
25 car shut off, parked in a strategic location so that we could

1 see through the front windshield there.

2 Q. Why didn't you take any video that night?

3 A. It was dark. It was the first time I had done it. I
4 was afraid that, had I taken video, that he would make me on
5 surveillance. The camera, the back lighting with the camera
6 when it was on, would illuminate me. He might be able to see
7 through the window and know someone was in there and might give
8 us up.

9 Q. How did your surveillance end that night?

10 A. That night, as most nights did, I had seen him access
11 the panels, take all his bags, go into the vehicle, and then
12 eventually he would depart the location and other surveillance
13 units would pick him up.

14 Q. Did you follow him that night?

15 A. Someone did. I did not.

16 Q. You did not?

17 A. Correct.

18 Q. Directing your attention to January 31 of 2018, were
19 you again conducting surveillance as part of the FBI's
20 investigation into OBH?

21 A. Yes, sir.

22 Q. And who were you surveilling that night?

23 A. Same vehicle, same person.

24 Q. Where were you?

25 A. Again, I was in the truck lot.

1 Q. Did you see Richard Chase Hoover that night?

2 A. Yes, sir.

3 Q. From approximately how far?

4 A. Probably about the same, about 40 yards.

5 Q. And did you record what you saw in any way?

6 A. That day I believe I did, yes.

7 MR. STENGEL: Your Honor, permission to show the
8 witness what's been marked as Government Exhibit 1108G?

9 THE COURT: Yes. Admitted.

10 (Exhibit G-1108G admitted into evidence.)

11 MR. STENGEL: Your Honor, again, we're experiencing a
12 problem. I think defense counsel's audiovisual might help, if
13 that would be okay.

14 THE COURT: All right.

15 MR. STENGEL: Thank you so much.

16 THE COURT: Is this the same problem we had earlier?

17 MR. STENGEL: You know, we had our IT staff come
18 over, Your Honor. We thought we had a workaround, but it
19 doesn't seem to be working. We'll have to have them come back
20 over.

21 THE COURT: Are you going to have to withdraw the
22 witness?

23 MR. STENGEL: I may be able to, if that would be
24 okay.

25 THE COURT: Is this it?

1 MR. STENGEL: That appears to be it.

2 THE COURT: Okay. Go ahead.

3 MR. STENGEL: This is 1108G?

4 THE TECHNICAL ASSISTANT: Yes.

5 MR. STENGEL: If you could play the first 30 seconds.

6 (Whereupon the video is shown to the jury.)

7 BY MR. STENGEL:

8 Q. Special Agent Krieger [sic], does this appear to be
9 the video you took that day?

10 A. Yes, it does.

11 Q. Who is the individual we see in the shot right now?

12 A. That's Mr. Hoover.

13 Q. Are you able to see that video in front of you,
14 Special Agent Krieger?

15 A. Yes, sir.

16 Q. What's happening right now?

17 A. I apologize for that. The camera zoomed in so far
18 that any small movement will make it look like it did, and also
19 I'm moving around in the vehicle trying to reposition.

20 THE COURT: Didn't we show this truck to the jury
21 with a prior witness?

22 MR. STENGEL: We did, Your Honor.

23 THE COURT: I'm not sure we need to go through the
24 video for the jury to understand the testimony.

25 MR. STENGEL: That's fine, Your Honor.

1 THE COURT: Ladies and gentlemen of the jury, there's
2 a little technical problem. But if you recall, it's your
3 recollection, but I recall this truck was shown to you through
4 a prior witness. I ask that we go ahead without the video.

5 MR. STENGEL: It's a different video, Your Honor.
6 It's the one that he took. I'll just have him describe what he
7 saw.

8 THE COURT: All right.

9 BY MR. STENGEL:

10 Q. On January 31, 2018, what did you see as you were
11 looking into the cab of Mr. Hoover's truck?

12 A. So during that day, I saw similar behavior as last
13 time where I had seen him access what appeared to be the side
14 panels. He did the same thing again, and this time we had seen
15 him take out almost, like, bundles that looked like they could
16 have been wrapped. It was such a far distance that we couldn't
17 be a hundred percent certain, but it looked consistent with
18 what cocaine would look like when it was wrapped up, or
19 marijuana, in plastic like that, and he was putting them in the
20 bags. Eventually, he would take all his bags out, put the
21 panels back up, move them into the car, and then head out.

22 Q. Did you take any other surveillance that day from any
23 other locations?

24 A. Did I take any video? No, no, sir.

25 Q. Drawing your attention to March 4, 2018, were you

1 again conducting surveillance as part of the FBI's
2 investigation into OBH?

3 A. Yes, sir.

4 Q. Where were you?

5 A. I would have been in the truck lot, once again, at
6 3600 South Lawrence Street.

7 Q. Seems to be your assignment. On March 4, 2018, what
8 did you see?

9 A. Do you have the report handy, sir?

10 Q. If I showed you something to help you refresh your
11 recollection, would that happen?

12 A. Sure.

13 MR. STENGEL: Your indulgence, Your Honor.

14 Permission to approach?

15 THE COURT: Yes, yes.

16 BY MR. STENGEL:

17 Q. Let me know when you're done.

18 A. (Reading.)

19 Q. Did it help refresh your recollection, Special Agent
20 Krieger?

21 A. Yes, sir.

22 Q. On March 4, 2018, what do you recall seeing?

23 A. Just for the record, I just want to clarify. It's
24 Agent Coleman.

25 Q. Oh, my gosh. I'm so sorry.

1 A. That's okay. Just for the record.

2 Q. A number of witnesses today. I apologize. Special
3 Agent Krieger is coming up soon. My apologies, Special Agent
4 Coleman.

5 Tell us again, Special Agent Coleman, on March 4,
6 what do you recall seeing?

7 A. So similar behavior. Mr. Hoover came back with the
8 truck. This one was a little bit later in the day. He came
9 back, got his bags together again, appeared to be digging up in
10 the front of the truck. I'm not sure what he was doing there,
11 but he was generally getting his bags ready, taking them back
12 out. I believe that's the same day that another vehicle might
13 have showed up.

14 Q. Could you describe that vehicle?

15 A. I'd have to see the report again. There was a time
16 where two vehicles had shown up. One, I believe, was a white
17 Durango. I don't know if it was white or not.

18 Q. If I showed you something to refresh your
19 recollection, would that help?

20 A. Yes, sir.

21 Q. Did that help refresh your recollection?

22 A. Yes, sir.

23 Q. What is it that you saw pulling into the truck lot?

24 A. So it was the white Chevy Trailblazer that we had
25 seen before and then also the black Infiniti.

1 Q. Drawing your attention to April 9, 2018, were you
2 again conducting surveillance as part of the FBI's
3 investigation of the Original Block Hustlers?

4 A. Yes, sir, I was.

5 Q. Again, where were you?

6 A. Once again, in the truck parking lot.

7 Q. Were you doing the same thing?

8 A. I was, yes, sir.

9 MR. STENGEL: Showing what's been marked as
10 Government Exhibit 1110C.

11 BY MR. STENGEL:

12 Q. Do you see that in front of you?

13 A. Yes, sir.

14 Q. Did you take that photograph?

15 A. I did.

16 MR. STENGEL: Your Honor, I move to admit Government
17 Exhibit 1110C.

18 THE COURT: Admitted.

19 (Exhibit G-1110C admitted into evidence.)

20 MR. STENGEL: Thank you.

21 BY MR. STENGEL:

22 Q. Now, were you -- it's daytime, correct?

23 A. Yes, sir.

24 Q. And did you take video on this day?

25 A. I don't believe I did.

1 Q. Why not?

2 A. I mean, that day, which would have been the day that
3 he actually parked right directly next to us.

4 Q. So as you're taking this photograph, where are you?

5 A. So I'm in the back. That's the back of my vehicle.
6 And I think at that time I had a minivan. So we had the middle
7 removed so we could lay down. During this surveillance, we
8 laid down most of the time in that vehicle because the truck,
9 as we were looking out the back, as you can see here, is right
10 to our left right next to us. And it's also elevated, so from
11 his cabin he could potentially see us, if he were to look out
12 and really focus on that vehicle.

13 Q. So this is -- you took this photograph on that day?

14 A. I did, yes, sir.

15 Q. Who do we see in this photograph?

16 A. That's Mr. Hoover.

17 Q. Where is he coming from at that point?

18 A. He's leaving his truck, which would have been to the
19 left of this photograph.

20 Q. Directing your attention to May 16, 2018, were you
21 again conducting surveillance as part of the FBI's
22 investigation into Original Block Hustlers?

23 A. Yes, sir.

24 Q. Where were you?

25 A. So on this day we were near the parking lot, but the

1 parking lot is fenced in. And then just south of that -- this
2 is down by the stadium, by the sports stadiums. So right
3 behind there, the fence, there is a dirt road that we ended up
4 parking in and watching the surveillance from there, which is a
5 little bit further out. But it kind of gave us a little
6 more -- be a little more covert.

7 MR. STENGEL: Your Honor, I have two videos. I'm not
8 going to walk through them with him. I just want him to admit
9 them. If I could have a little bit of assistance, I'd
10 appreciate it. That's Government Exhibit 1111E. Give me one
11 moment, please, Your Honor.

12 BY MR. STENGEL:

13 Q. On May 16, 2018, did you observe Richard Chase Hoover
14 at the truck lot in South Philadelphia?

15 A. Yes, sir.

16 Q. What did you see him doing?

17 A. Same behavior as before. But at this time we were
18 behind the truck, so we only got to see a limited amount. But
19 we saw him arrive, drive in the truck, go in and out of the
20 vehicle several times, and eventually get his bags and
21 proceeded to depart the area.

22 Q. He departed the area in what?

23 A. I believe it would have been the Trailblazer again,
24 the white one.

25 MR. STENGEL: Your Honor, I don't believe I have any

1 further questions for Special Agent Coleman.

2 THE COURT: Cross-examine.

3 MR. MEEHAN: I have no questions.

4 THE COURT: Mr. Hughes.

5 MR. HUGHES: No questions, Your Honor.

6 THE COURT: Mr. Ortiz.

7 MR. ORTIZ: No questions, Your Honor.

8 THE COURT: Mr. Goldman.

9 MR. GOLDMAN: Just one question, Your Honor.

10 - - -

11 CROSS-EXAMINATION

12 - - -

13 BY MR. GOLDMAN:

14 Q. Agent Coleman, directing your attention to your
15 testimony regarding the January 31, 2018 --

16 A. Yes, sir.

17 Q. -- observations, you stated that you saw Mr. Hoover
18 with packages which looked like what could have been marijuana,
19 correct?

20 A. I believe in the reports, sir, it said it might have
21 been packaging consistent with cocaine, without the report,
22 seeing it in front of me, but I believe that's what the report
23 stated.

24 Q. Okay. But you testified that it could have been
25 cocaine or marijuana; is that correct?

1 A. Yes, sir.

2 Q. So it could have been marijuana?

3 A. It could have been.

4 MR. GOLDMAN: Okay. Thank you. That's all.

5 MR. STENGEL: No redirect, Your Honor.

6 THE COURT: Thank you, Agent.

7 THE WITNESS: Thank you, Judge.

8 (Witness excused.)

9 MR. STENGEL: Your Honor, could we take a five-minute
10 break? We have an IT individual here.

11 THE COURT: You don't have another live witness?
12 Because then we'll take a recess. I'd rather wait. Do you
13 have a live witness?

14 MR. STENGEL: I would prefer to take a short break,
15 if possible, but I could start with Special Agent Becker.

16 THE COURT: Jurors, is it all right with you if we go
17 another 10 to 15 minutes? And then we'll take our mid-morning
18 break and try to fix it. If the jury needs a break right now,
19 raise your hand. Okay. We'll take a mid-morning break right
20 now for ten minutes. Keep an open mind. Don't discuss the
21 case.

22 (The jury exits the courtroom at 10:08
23 a.m.)

24 THE COURT: Look, this is not a critical comment, but
25 the last witness is an example of what I mean by redundant

1 testimony. It was largely redundant notwithstanding the
2 technical problems about the video. There's already been
3 testimony about Mr. Hoover and the truck. And I could
4 understand why you may want to introduce additional dates and
5 so forth he was observed, but it could be done much more
6 quickly. And defense counsel, if they want to cross-examine
7 him on it whatever length, they can. But you can just pop them
8 in there. Did you see him on this date? Did you see him on
9 that date?

10 MR. STENGEL: I apologize. I was just trying to move
11 some videos in with him. There are six trips. We're
12 establishing all six trips. That should have gone much
13 smoother. I apologize.

14 THE COURT: In my experience, you will find that it
15 benefits everybody here to avoid redundant testimony, and if
16 you need to show other dates and things like that, I can
17 understand it, but it could be done without the video and
18 without going into the long prefatory testimony. Thank you.
19 Ten-minute recess.

20 (Recess taken from 10:10 a.m. to 10:27
21 a.m.)

22 THE COURT: Are we in good shape for your next
23 witness?

24 MR. STENGEL: Yes, Your Honor. We're getting there.
25 We'll make do with where we are.

1 THE COURT: All right. Let's bring the jury in.

2 (The jury enters the courtroom at 10:29
3 a.m.)

4 THE COURT: Okay. The next witness is on the stand.
5 Please swear in the witness.

6 THE CLERK: Please rise and raise your right hand.
7 (Witness sworn.)

8 THE CLERK: Thank you. Please state your full name
9 and spell your last name for the record.

10 THE WITNESS: I'm Special Agent Clinton J.
11 Chlebowski. Last name C-H-L-E-B-O-W-S-K-I.

12 - - -

13 DIRECT EXAMINATION

14 - - -

15 BY MR. GOLDMAN:

16 Q. Good morning, Agent Chlebowski.

17 A. Good morning.

18 Q. Where do you work?

19 A. I work with the FBI.

20 Q. Where do you work?

21 A. I'm assigned to the Harrisburg resident agency
22 office.

23 Q. How long have you been in Harrisburg?

24 A. I've been there for approximately 11 months.

25 Q. Where were you prior to being in Harrisburg?

1 A. Prior to that I was assigned to Philadelphia, and I
2 worked on the Violent Drug Gang Task Force, squad two.

3 Q. As part of a special agent with the Violent Drug Gang
4 Task Force in Philadelphia, did you participate in an
5 investigation of a group called the Original Block Hustlers?

6 A. Yes, I did.

7 Q. Do you also know that organization as OBH?

8 A. Yes.

9 Q. Directing your attention to March 4, 2018, were you
10 conducting surveillance as part of that investigation?

11 A. Yes, I was.

12 Q. And where were you?

13 A. I was conducting surveillance at the Riverview
14 Apartments. It was located at 2323 Race Street.

15 Q. Are you sure the apartment is called the Riverview?
16 2323 Race Street is the address, correct?

17 A. 2323 Race Street is the address.

18 Q. Edgewater Apartments?

19 A. Edgewater, yes.

20 Q. At the Edgewater Apartments at 2323 Race Street,
21 could you just describe for the jury, please, your vantage
22 point?

23 A. Sure. At that time I was -- I had a position in my
24 vehicle, which is an SUV vehicle. I was located in a parking
25 garage, which was located across from the front entrance to the

1 apartment building, and I was parked on the second or third
2 level looking down at the front entranceway and the driveway.

3 Q. Did you take any video from that position?

4 A. Yes, I did.

5 MR. STENGEL: Permission to show the witness what's
6 been marked as Government Exhibit 1109C?

7 THE COURT: All right. Admitted.

8 (Whereupon the video is shown to the jury.)

9 BY MR. STENGEL:

10 Q. Special Agent Chlebowski, do you see that video in
11 front of you?

12 A. I do.

13 Q. Does this appear to be the video that you took on
14 March 4, 2018?

15 A. It does.

16 MR. STENGEL: Your Honor, I move to admit Government
17 Exhibit 1109C.

18 THE COURT: Admitted.

19 (Exhibit G-1109C admitted into evidence.)

20 MR. STENGEL: Please play that video.

21 (Whereupon the video is shown to the jury.)

22 MR. STENGEL: Stop right there, please.

23 BY MR. STENGEL:

24 Q. Special Agent Chlebowski, were you following a
25 particular -- surveilling a particular individual that night?

1 A. Yes, I was.

2 Q. Who was that?

3 A. That was Mr. Hoover.

4 Q. And who did we just see in that video?

5 A. That was Mr. Hoover.

6 Q. And we saw him walking to a building. What is that
7 building?

8 A. That is the Edgewater Apartments previously
9 identified.

10 MR. STENGEL: If you could keep playing, please,
11 Special Agent.

12 (Whereupon the video is shown to the jury.)

13 BY MR. STENGEL:

14 Q. You just saw a black sedan in that video. Was that
15 part of your surveillance as well?

16 A. Yes, it was.

17 Q. Why?

18 A. That vehicle had been identified previously as being
19 operated by Mr. Blanding, and that vehicle had previously been
20 on location, departed, and then returned at this time when
21 Mr. Hoover arrived with his vehicle, which was a white
22 Trailblazer.

23 Q. Showing you what's been marked as Government
24 Exhibit 1109B, as in boy, please.

25 THE COURT: Admitted.

1 (Exhibit G-1109B admitted into evidence.)

2 (Whereupon the video is shown to the jury.)

3 MR. STENGEL: Stop right there, please, Special Agent
4 Simpson.

5 BY MR. STENGEL:

6 Q. Special Agent Chlebowski, what do we see -- first
7 off, did you take this video?

8 A. Yes, I did.

9 MR. STENGEL: Your Honor, I believe you said it's
10 admitted, but I move to admit.

11 THE COURT: Yes.

12 BY MR. STENGEL:

13 Q. What do we see in this video?

14 A. In this video it's a silver Saab station wagon type
15 vehicle.

16 Q. Why did you record this station wagon type vehicle?

17 A. I did because I wasn't sure who the male who was
18 operating it was, but Mr. West, I observed him exiting the
19 apartment building and entering that and he's sitting in the --
20 he's slightly obstructed at this point in this snapshot, but
21 he's sitting in the driver's seat of the passenger compartment
22 appearing to have a conversation with that individual.

23 Q. When you say Mr. West, do you mean Defendant Abdul
24 West?

25 A. Yes.

1 MR. STENGEL: If you could please move up to 1:30
2 into the video. Play it from there, please, Special Agent
3 Simpson.

4 (Whereupon the video is shown to the jury.)

5 BY MR. STENGEL:

6 Q. Special Agent Chlebowski, who did we just see walking
7 out of that car?

8 A. It was Defendant West.

9 Q. We just showed you two videos taken from the same
10 vantage point, correct?

11 A. Yes.

12 Q. Were they taken on the same night?

13 A. Yes, they were.

14 Q. Approximately how far apart?

15 A. From the first video to the last, probably an hour
16 and a half total.

17 Q. Okay. Showing you what has been marked as
18 Government -- well, directing your attention to April 9, 2018
19 were you again conducting surveillance?

20 A. Yes, I was.

21 Q. Were you near a truck lot in South Philadelphia?

22 A. I was.

23 Q. Did you take video that day?

24 A. I did.

25 Q. Showing you what's been marked as Government

1 Exhibit 1110A.

2 THE COURT: Admitted.

3 (Exhibit G-1110A admitted into evidence.)

4 (Whereupon the video is shown to the jury.)

5 BY MR. STENGEL:

6 Q. Do you recognize this?

7 A. Yes.

8 Q. It's a video you took?

9 A. Yes.

10 Q. And we're just going to watch it for a couple
11 seconds. I'll stop and ask you what we're looking at.

12 (Whereupon the video is shown to the jury.)

13 MR. STENGEL: Stop right there, please.

14 BY MR. STENGEL:

15 Q. Special Agent Chlebowski, why were you recording what
16 you were just recording, or you did record?

17 A. Based on information we had, the case agents
18 established surveillance down there because Mr. Hoover had
19 arrived with his tractor trailer vehicle down at this lot that
20 he typically parked at. And then other surveillance indicated
21 that these vehicles were -- these two vehicles just seen, a
22 white Dodge Durango SUV and then the black Ford Fusion, were
23 also traveling to that location.

24 MR. STENGEL: Okay. Keep playing, please.

25 (Whereupon the video is shown to the jury.)

1 MR. STENGEL: Special Agent Simpson, can you move up
2 to 3 minutes 15 seconds into the video?

3 (Whereupon the video is shown to the jury.)

4 MR. STENGEL: Stop right there, please.

5 BY MR. STENGEL:

6 Q. We just saw an individual in a white T-shirt get in
7 that white car?

8 A. Yes.

9 Q. Do you know who that was?

10 A. That was Mr. Hoover.

11 Q. During your surveillance, were you personally able to
12 see inside that white SUV?

13 A. No.

14 Q. And were you able to see inside that dark-colored
15 sedan following the white SUV?

16 A. No, I wasn't.

17 MR. STENGEL: I have no further questions for this
18 witness, Your Honor.

19 THE COURT: Cross-examine. Any questions? I don't
20 hear it.

21 Thank you very much, Agent.

22 (Witness excused.)

23 THE COURT: Next witness, please.

24 MR. STENGEL: Call Special Agent Krieger to the
25 stand.

1 THE CLERK: Please raise your right hand.

2 (Witness sworn.)

3 THE CLERK: Thank you. Please state your full name
4 and spell your last name for the record.

5 THE WITNESS: James Krieger, K-R-I-E-G-E-R.

6 THE COURT: Go ahead.

7 - - -

8 DIRECT EXAMINATION

9 - - -

10 BY MR. STENGEL:

11 Q. Good morning, sir. What do you do for a living?

12 A. I'm a special agent with the Federal Bureau of
13 Investigation.

14 Q. Where do you work?

15 A. Here in Philadelphia.

16 Q. How long have you been a special agent?

17 A. Approximately 12 years.

18 Q. And have you been in Philadelphia the whole time?

19 A. No.

20 Q. How long have you been in Philadelphia?

21 A. Approximately six and a half years.

22 Q. What kind of cases do you work on?

23 A. Drug and gang investigations.

24 Q. And as part of your responsibilities as a special
25 agent here in Philadelphia working on drugs and gangs, did you

1 participate in an investigation of a group called the Original
2 Block Hustlers?

3 A. Yes.

4 Q. Directing your attention to May 16, 2018, did you
5 participate in any surveillance?

6 A. Yes.

7 Q. And where was that?

8 A. I was part of a team that was stationed at an
9 apartment building on Water Street throughout the day and
10 evening.

11 Q. Why were you stationed at the Water Street
12 apartments?

13 A. Because we believed that individuals in this case
14 were going to be returning to that address at an apartment in
15 the building at some point during the evening.

16 Q. That apartment was apartment 717?

17 A. Correct.

18 Q. What did you do to establish surveillance?

19 A. Earlier in the day, I accompanied some of our other
20 agents to the seventh floor and installed a camera on the
21 floor, which had a view of apartment 717. I then spent the
22 rest of the afternoon and evening in an apartment on the eighth
23 floor monitoring that camera.

24 Q. At some point while you were monitoring that
25 camera -- did you have surveillance targets that night?

1 A. Yes.

2 Q. At some point during your monitoring of that camera,
3 did your targets appear?

4 A. Yes. We heard over the radio of movements and then
5 prepared for individuals to arrive at the apartment.

6 Q. There was a camera installed on the seventh floor,
7 correct?

8 A. Yes.

9 Q. And you were monitoring it in realtime?

10 A. Yes.

11 Q. I'm showing you what's been marked as Government
12 Exhibit 1111D. Special Agent Krieger, do you see that in front
13 of you?

14 A. Yes.

15 Q. What do you recognize that to be?

16 A. That's the view from the camera of the seventh floor
17 at One Water Street.

18 MR. STENGEL: Your Honor, I move to admit Government
19 Exhibit 1111D.

20 THE COURT: Admitted.

21 (Exhibit G-1111D admitted into evidence.)

22 MR. HUGHES: Your Honor, note my previously stated
23 objection to this video.

24 THE COURT: Yes. Go ahead.

25 MR. STENGEL: Special Agent Becker or Simpson, can

1 you please start the video at three minutes, please?

2 BY MR. STENGEL:

3 Q. Is that playing in front of you, Special Agent
4 Krieger?

5 A. Yes.

6 Q. Do you recognize those individuals?

7 MR. HUGHES: Objection, Your Honor. The video speaks
8 for itself.

9 THE COURT: Overruled.

10 THE WITNESS: I believe that was Mr.--

11 MR. MEEHAN: Objection.

12 THE COURT: Overruled.

13 MR. MEEHAN: He's speculating.

14 THE COURT: Overruled. Go ahead.

15 THE WITNESS: Mr. Blanding and Mr. Hoover.

16 BY MR. STENGEL:

17 Q. And where did they go?

18 A. Into apartment 717.

19 MR. STENGEL: Your Honor, permission to show the
20 witness what's been marked as Government Exhibit 1111E?

21 I'm sorry. Actually, can you bring 1111D back up?
22 So this is the clip we were just watching. Could you then fast
23 forward, please, to seven minutes into the clip?

24 THE COURT: This next excerpt is seven minutes?

25 MR. STENGEL: Yeah, seven minutes into the clip we

1 were just looking at. We watched about three minutes to four
2 minutes. We're going to watch seven minutes to 7:30.

3 THE COURT: So 30 seconds?

4 MR. STENGEL: Yes.

5 THE COURT: Go ahead.

6 (Whereupon the video is shown to the jury.)

7 BY MR. STENGEL:

8 Q. It's approximately three minutes later, correct?

9 A. Yes.

10 Q. What do we see here?

11 A. The individuals leave the apartment 717.

12 Q. Do you recall approximately what time this was?

13 A. I know it was in the afternoon. I don't remember the
14 exact time. Early evening, afternoon.

15 Q. Let's show you what's been marked Government
16 Exhibit 1111E, please. Do you see that on the screen in front
17 of you?

18 A. Yes.

19 Q. What does this appear to be?

20 A. The same camera view.

21 MR. STENGEL: Your Honor, I move to admit Government
22 Exhibit 1111E.

23 THE COURT: Admitted.

24 (Exhibit G-1111E admitted into evidence.)

25 BY MR. STENGEL:

1 Q. Approximately how much later was this video taken?

2 A. Several hours. It was after midnight the next day.

3 Q. What did we just see in that video clip?

4 A. Mr. Hoover entering apartment 717.

5 MR. STENGEL: Your Honor, I have no further questions
6 for this witness.

7 THE COURT: Cross-examine.

8 MR. MEEHAN: I have no questions, Judge.

9 - - -

10 CROSS-EXAMINATION

11 - - -

12 BY MR. ORTIZ:

13 Q. I don't want to belabor this point, but at no time do
14 you see Jameel Hickson in that video?

15 A. Correct.

16 Q. And later, much later in the day, you see Mr. Hoover,
17 I believe, carrying a large bag into the apartment, correct?

18 A. That's the second video, yes.

19 Q. The second video, correct. And, again, at no time in
20 any of these observations did you see Jameel Hickson in that
21 apartment building, correct?

22 A. Correct.

23 THE COURT: Mr. Hughes.

24 - - -

25 CROSS-EXAMINATION

- - -

BY MR. HUGHES:

Q. Good afternoon, Special Agent Krieger. The exhibit that was just played, which is USA 1111E, likewise, you did not see Mr. Blanding in that video that we're watching right now, correct?

A. Correct.

Q. Now, the video that's being recorded, I'd like to ask you about that video. So you are remote controlling the operation of this camera from the eighth floor from an apartment, correct?

A. Correct.

Q. And you had installed this camera how long prior to the previous exhibit, 1111D, being recorded?

A. A couple hours. I don't remember the exact time.

Q. You installed it a couple hours before the recording took place?

A. Correct.

Q. So you ran up and quickly installed it and then went to the eighth floor apartment?

A. Yes.

Q. How did you get access to the eighth floor apartment?

A. We were given access through the building.

Q. And were you given access that same day?

A. I believe it was -- we had gotten keys a couple days

1 before or the day before. I don't exactly remember.

2 Q. So you had gotten keys and permission to use an
3 apartment as much as a couple days before, but the camera, to
4 your recollection, was installed only a couple hours before
5 operation?

6 A. I believe so, yes.

7 Q. Did you install any other cameras similar to this
8 camera, these remote control pole cameras?

9 A. I think we attempted to, but because of the angle of
10 the hallway, this was the only one that actually functioned.

11 MR. HUGHES: Understood. Thank you. No further
12 questions.

13 MR. GOLDMAN: No questions.

14 THE COURT: Redirect.

15 MR. STENGEL: Just briefly.

16 - - -

17 REDIRECT EXAMINATION

18 - - -

19 BY MR. STENGEL:

20 Q. Was this camera running the entire time?

21 A. It was running but it was not recording the entire
22 time.

23 Q. How would it start to record?

24 A. We would start the recording process when we deemed
25 it appropriate.

1 MR. STENGEL: Thank you.

2 THE COURT: You were watching the video as it was
3 running; is that correct?

4 THE WITNESS: Yes.

5 THE COURT: All right. Recross. Thank you, Agent.

6 (Witness excused.)

7 THE COURT: Next witness, please.

8 MR. STENGEL: Call Special Agent Becker, Your Honor.

9 THE COURT: State your name for the record, please.

10 THE WITNESS: Special Agent William Becker, B as in
11 boy, E-C-K-E-R.

12 THE COURT: You're still under oath.

13 Proceed, please.

14 MR. STENGEL: Thank you, Your Honor.

15 - - -

16 DIRECT EXAMINATION

17 - - -

18 BY MR. STENGEL:

19 Q. Good morning, Special Agent Becker.

20 A. Good morning.

21 Q. So, Special Agent Becker, I just want to -- we've
22 heard about six trips, correct?

23 A. Yes.

24 Q. I just want to talk quickly about the specific dates
25 of those trips.

1 A. Sure.

2 Q. Is it fair to say that on each one of those six trips
3 the trip starts with Richard Hoover driving west?

4 A. Correct.

5 Q. And fair to say the trip ends with him returning to
6 Philadelphia?

7 A. Yes.

8 Q. Okay. On the first trip, what date did he leave
9 Philadelphia?

10 A. I believe it was November 2, 2017.

11 Q. And on what date did he return?

12 A. November 20, 2017.

13 Q. So we can call that trip between November 2 and
14 November 20 trip one?

15 A. Yes.

16 Q. And pertinent to your investigation, what happened
17 between November 2 and November 20?

18 A. As part of our investigation, we determined that
19 Defendant Jamaal Blanding and Defendant Jameel Hickson booked
20 flights and flew from Philadelphia eventually winding up in Los
21 Angeles, California, where they spent a couple days and then
22 flew back to Philadelphia.

23 Q. Trip number two, on what date did Richard Hoover
24 start driving west?

25 A. I believe it was December 12, 2017.

1 Q. And on what date did he return to Philadelphia?

2 A. December 22.

3 Q. Now, to be clear, how do you know that?

4 A. We took notes and documented all these things during
5 the investigation.

6 Q. How did you know he was leaving Philadelphia?

7 A. I'm sorry. Through electronic surveillance we had on
8 alleged co-conspirator Hoover's cellular telephone.

9 Q. So trip two, he leaves Philadelphia December 12. He
10 comes back on December 22, correct?

11 A. Correct.

12 Q. What happened between those two dates?

13 A. Again, defendants Blanding and Hickson booked
14 flights, flew from Philadelphia, eventually winding up in Los
15 Angeles, California, where they spent a couple days and then
16 flew back to Philadelphia.

17 Q. Trip three, on what date did Richard Chase Hoover
18 leave Philadelphia?

19 A. I believe that was January 19, 2018.

20 Q. What date did he return to Philadelphia?

21 A. January 31.

22 Q. During that time period, what happened?

23 A. Same pattern. The two defendants booked flights,
24 flew from Philadelphia, wound up in Los Angeles, spent a couple
25 days, and then flew back to Philadelphia.

1 Q. Trip four, what dates did Richard Chase Hoover leave
2 Philadelphia?

3 A. I believe that was February 20, 2018.

4 Q. On what date did he return to Philadelphia?

5 A. March 4.

6 Q. And between those two dates?

7 A. Same pattern.

8 Q. Trip five, on what dates did Richard Chase Hoover
9 leave Philadelphia?

10 A. March 27, I believe.

11 Q. Of 2018?

12 A. 2018.

13 Q. On what date did he return to Philadelphia?

14 A. April 9.

15 Q. And between those two dates?

16 A. Again, same pattern.

17 Q. And on the sixth trip, what date did Richard Chase
18 Hoover leave Philadelphia?

19 A. May 4, 2018.

20 Q. And on what date did he return?

21 A. May 16, that year.

22 Q. And between those two dates?

23 A. Again, the same pattern. Defendants flew from
24 Philadelphia, wound up in Los Angeles, spent a couple days, and
25 then flew back to Philadelphia.

1 Q. So those are the six trips, yeah?

2 A. Yes.

3 Q. In your investigation, did you obtain airline
4 records?

5 A. We did.

6 Q. For which airlines?

7 A. We obtained airline records from American Airlines,
8 Delta Air Lines, and United Airlines.

9 Q. Showing you what's been marked as Government
10 Exhibit 1103A, do you recognize those to be the records from
11 American Airlines?

12 A. Yes.

13 MR. STENGEL: Your Honor, I move to admit this
14 exhibit as well as a certificate of authenticity marked as
15 1103D, move to admit it as a business record.

16 THE COURT: Admitted.

17 (Exhibit G-1103D admitted into evidence.)

18 BY MR. STENGEL:

19 Q. Showing you what's been marked as Government
20 Exhibit 1103B, as in boy, do you recognize these to be flight
21 records from Delta Air Lines?

22 A. Yes.

23 MR. STENGEL: Your Honor, this record contains a
24 certificate of authenticity, so I would move to admit
25 Government Exhibit 1103B as a business record.

1 THE COURT: Admitted.

2 (Exhibit G-1103B admitted into evidence.)

3 BY MR. STENGEL:

4 Q. Showing you what's been marked as Government
5 Exhibit 1103C, do you recognize this to be business records
6 from United -- excuse me, records you obtained from United
7 Airlines?

8 A. Yes.

9 MR. STENGEL: Your Honor, again, this contains a
10 certificate of authenticity. I would move to admit this
11 exhibit as a business record under 902(11).

12 THE COURT: Admitted.

13 (Exhibit G-1103C admitted into evidence.)

14 BY MR. STENGEL:

15 Q. Special Agent Becker, I'm not going to go through
16 these in any detail. Do you recall approximately what period
17 they cover?

18 A. I believe it's from approximately March of 2017
19 through October of 2018.

20 Q. And you've reviewed these records?

21 A. Yes.

22 Q. What is it that they show?

23 A. They show various flights that Defendant Blanding and
24 Defendant Hickson booked during the course of our
25 investigation.

1 Q. Does it show flights during the six trips you and I
2 just discussed?

3 A. Yes.

4 Q. To be clear, does it show additional trips?

5 A. Yes.

6 Q. Additional trips to California?

7 A. Yes.

8 Q. Now, I want to look at -- we had spent some time the
9 other day on a summary exhibit.

10 MR. STENGEL: Your Honor, permission to approach with
11 the summary exhibit?

12 THE COURT: Yes.

13 MR. STENGEL: Thank you.

14 BY MR. STENGEL:

15 Q. Do you remember that? It was the Government exhibit
16 that laid out names and numbers, and I believe you called them
17 street names or aliases or nicknames, correct?

18 A. Yes, I recall.

19 MR. STENGEL: I'm going to just put the first page up
20 here so we can reference it if we need to. Again, this is
21 Government Exhibit 3003, which was previously admitted.

22 BY MR. STENGEL:

23 Q. You put this together, correct?

24 A. I did.

25 Q. And we had spoken a little -- we had spoken about

1 phone records previously, and you were sitting here when
2 Mr. Ryan Keep from Sprint testified, correct?

3 A. Yes.

4 Q. He's testified about Sprint records you obtained in
5 your investigation?

6 A. Yes.

7 Q. Now, did you obtain records from providers other than
8 Sprint?

9 A. Yes.

10 Q. From whom?

11 A. We also received records from AT&T and, I believe,
12 T-Mobile.

13 Q. Okay. I'm showing you what's been marked as
14 Government Exhibit 601B.

15 A. I see it.

16 Q. Do you see that in front of you?

17 A. I do.

18 Q. What do you recognize this to be?

19 A. This is a record we received from AT&T.

20 Q. Showing you what's been marked as Government
21 Exhibit 601C, you also recognize that to be a record from AT&T?

22 A. I do.

23 Q. And showing you what's been marked as Government
24 Exhibit 601D, what do you recognize that to be?

25 A. Again, another piece of information we received from

1 AT&T.

2 Q. Can you tell what type of information from looking at
3 it?

4 A. It appears to be subscriber information.

5 Q. Showing you what's been marked as Government
6 Exhibit 601E, do you see that in front of you?

7 A. Yes.

8 Q. Again, what does this appear to be?

9 A. More subscriber information from AT&T.

10 Q. Showing you what's been marked as Government
11 Exhibit 601F, do you recognize that?

12 A. Yes.

13 Q. What does it appear to be?

14 A. More subscriber information from AT&T.

15 MR. STENGEL: Your Honor, I have a certificate of
16 authenticity from AT&T marked as Exhibit 601A. I would move
17 Government Exhibit 601B through 601F into evidence as a
18 business record pursuant to that certificate of authenticity.

19 THE COURT: All right. Admitted.

20 (Exhibit G-601A through F admitted into
21 evidence.)

22 BY MR. STENGEL:

23 Q. Now, with Sprint, AT&T, and who else?

24 A. T-Mobile.

25 Q. I'm showing you what's been marked as Government

1 Exhibit 603A. Do you see that in front of you?

2 A. Yes.

3 Q. What does it appear to be?

4 A. Subscriber details from T-Mobile.

5 Q. And showing you what's been marked as Government
6 Exhibit 603B, do you see that in front of you?

7 A. Yes.

8 Q. What does it appear to be?

9 A. Looks like call detail records from T-Mobile.

10 MR. STENGEL: 603C, please, Special Agent Simpson.

11 BY MR. STENGEL:

12 Q. What does that appear to be?

13 A. Subscriber information from T-Mobile.

14 MR. STENGEL: And how about 603E, please, Special
15 Agent Simpson.

16 BY MR. STENGEL:

17 Q. Do you see that in front of you, Special Agent
18 Becker?

19 A. Yes.

20 Q. What's it appear to be?

21 A. Call detail records from T-Mobile.

22 MR. STENGEL: Put up 603F, please.

23 BY MR. STENGEL:

24 Q. Do you see that in front of you?

25 A. Yes. This is also subscriber information from

1 T-Mobile.

2 MR. STENGEL: And 603G, please, Special Agent
3 Simpson.

4 BY MR. STENGEL:

5 Q. Let me know when you see that in front of you,
6 Special Agent Becker.

7 A. I do. This is call detail records from T-Mobile.

8 Q. And that's 603G?

9 A. Yes.

10 MR. STENGEL: Your Honor, I have a certificate of
11 authenticity marked as 603D. I move to admit 603A, 603B, 603C,
12 603E, 603F, and 603G as business records of T-Mobile under
13 Rule 902(11).

14 THE COURT: All right. Admitted.

15 (Exhibit G-603A through G admitted into
16 evidence.)

17 BY MR. STENGEL:

18 Q. Now that these are in evidence, I want to go back and
19 just pull up a couple of these things.

20 So can you see 3003 to your right?

21 A. Yes.

22 Q. And to be clear, we talked about this a bit, but just
23 to remind everybody where we are, this column shows what?

24 A. The defendant, or OBH member.

25 Q. This column shows what?

1 A. Physical phones attributed to that defendant or OBH
2 member.

3 Q. And this third column shows what?

4 A. Phone numbers attributed to that same individual.

5 Q. And this last column here shows what?

6 A. Street names or nicknames.

7 Q. So I see there on the first row you have Mr. Abdul
8 West listed, correct?

9 A. Yes.

10 Q. And there is a phone number associated with him in
11 the third column ending in 1686. Do you see that?

12 A. Yes.

13 Q. Showing you what's been marked as Government
14 Exhibit 601F, and this has been admitted so it can be published
15 to the jury, what do you see here, Special Agent Becker?

16 A. Subscriber information from AT&T.

17 Q. And for whom?

18 A. Sharon Volkens.

19 Q. And who is Sharon Volkens?

20 A. Defendant Abdul West's wife.

21 Q. Showing what's been marked as Government
22 Exhibit 601E, do you see that in front of you?

23 A. Yes.

24 Q. And what is that?

25 A. Subscriber information for a phone number assigned to

1 Jamaal Blanding.

2 Q. What does the phone number end in? What are the four
3 last digits?

4 A. 4737.

5 Q. Do we see that on your chart, 3003, right here?

6 A. Yes.

7 Q. Is this that phone number?

8 A. Yes.

9 Q. Showing you what has been marked as Government
10 Exhibit 603F, what do we see here?

11 A. Subscriber information from T-Mobile.

12 Q. What is the phone number associated with this
13 account?

14 A. (818)425-8500.

15 Q. With whom is that number associated?

16 A. Defendant Jameel Hickson.

17 Q. What's the name on this subscriber account?

18 A. The name is T California Italian Water Ice.

19 Q. And why do you attribute this to Jameel Hickson?

20 A. In the third row down, there's an MSISDN name, which
21 is attributed to Hickson.

22 Q. Have you seen documentation under the Italian Ice
23 name elsewhere?

24 A. Yes.

25 Q. Where?

1 A. Defendant Hickson's apartment during the consent
2 search after his arrest.

3 Q. Showing you what has been marked as Government
4 Exhibit 602A.

5 A. I see it.

6 Q. What do we see there?

7 A. This appears to be records received from Sprint.

8 Q. For what number?

9 A. 702 -- I'm sorry, (702)305-6012.

10 Q. That's this number right here?

11 A. Yes.

12 Q. Associated with whom?

13 A. Alleged co-conspirator Richard Chase Hoover.

14 Q. What's the name on the subscriber information
15 document that you have in front of you?

16 A. Richard Hoover.

17 Q. Showing you what's been marked as Government
18 Exhibit 603I, do you recognize this document?

19 A. Yes.

20 MR. STENGEL: Let me see 603H, please.

21 BY MR. STENGEL:

22 Q. What do we have here?

23 A. More subscriber information, this time from T-Mobile.

24 Q. And what's the number associated with it?

25 A. (267)469-6579.

1 Q. Is that the number we see right here associated with
2 Hans Gadson?

3 A. Yes.

4 Q. What's the name on this subscriber information?

5 A. Hans Gadson.

6 Q. What's the address listed for that one?

7 A. 3524 North Sydenham Street, Philadelphia,
8 Pennsylvania.

9 Q. Showing you what's been marked as Government
10 Exhibit 603C, is this record for -- what do you see here?

11 A. Again, from that same carrier. I believe it was
12 T-Mobile.

13 Q. What's the phone number?

14 A. Same phone number, (267)469-6579.

15 Q. That's this one right here?

16 A. Yes.

17 Q. What's the address associated with it?

18 A. Same address, 3524 North Sydenham Street.

19 Q. What is the name associated with it?

20 A. The name is now Ladar Anderson.

21 Q. Does that Ladar Anderson mean anything to you?

22 A. Not particularly.

23 Q. This phone number associated with Hans Gadson, we saw
24 the other day Government Exhibit 906A.

25 MR. STENGEL: Can you pull that up, please?

1 BY MR. STENGEL:

2 Q. This is a sub-exhibit from the Instagram account
3 associated with the handle No Brakes Bras?

4 A. Yes.

5 Q. What do we see in this black box?

6 A. Mr. Gadson sharing his cellular telephone number with
7 another user or member of Instagram.

8 Q. That's the phone number we have listed on this chart?

9 A. Correct.

10 MR. STENGEL: I'm just going to put that to the side
11 for a few moments.

12 BY MR. STENGEL:

13 Q. Okay. So you gathered -- we talked about this a
14 little bit the other day, but you gathered this information for
15 what purpose?

16 A. Recordkeeping.

17 Q. And in your -- you were here when Special Agent
18 Simpson was testifying about the phones seized in this case?

19 A. I was.

20 Q. Approximately how many?

21 A. Approximately 60 or 61.

22 Q. And what sorts of information were you pulling out of
23 those?

24 A. As testified to previously, text messages,
25 photographs, notes, calendar things, phone contacts, call logs,

1 anything that can be kept in a cellular telephone.

2 Q. Did you -- and then you also -- we just talked about
3 a bunch of phone records, right?

4 A. Yes.

5 Q. What did you use those phone records for?

6 A. The phone records? I'm sorry.

7 Q. Yes.

8 A. Again, for purposes of the investigation.

9 Q. And did you provide those cellular telephone
10 records -- they included what sort of information?

11 A. Accompanying those records comes historical cell site
12 information.

13 Q. Did you provide that historical cell site information
14 to anyone else in the FBI?

15 A. Yes.

16 Q. Who?

17 A. Special Agent William, or Bill, Shute.

18 Q. What is the purpose of that?

19 A. Special Agent Shute works for the FBI's CAST team.
20 To be honest, I'm not even sure what that stands for. What the
21 CAST team does is analyze historical cell site records and plot
22 them on maps to show the approximate location as to where the
23 phones are located at an approximate time.

24 Q. You mentioned that off the cell phone records that
25 you -- excuse me, the phone reports that we reviewed with

1 Special Agent Simpson, that one of the items pulled from those
2 are text messages, correct?

3 A. Yes.

4 Q. And using the information you compiled here, were you
5 able to determine who you believed was part of those text
6 message conversations?

7 A. Yes.

8 Q. And we've seen several examples of that throughout
9 this trial, correct?

10 A. Correct.

11 Q. And then you have also compiled social media related
12 to the defendants, correct?

13 A. Correct.

14 Q. I just want to walk through some of that, and then
15 we're going to look through some of those in relation to the
16 trips, okay?

17 A. Okay.

18 MR. STENGEL: Special Agent Simpson, could you please
19 pull up 999-03?

20 BY MR. STENGEL:

21 Q. What do we see here?

22 A. This is a screenshot I took from Defendant West's
23 Instagram account.

24 Q. You took this screenshot?

25 A. I did.

1 MR. STENGEL: Your Honor, I move to admit Government
2 Exhibit 999-03.

3 THE COURT: Admitted.

4 (Exhibit G-999-03 admitted into evidence.)

5 BY MR. STENGEL:

6 Q. What do we see here?

7 A. Again, a screenshot taken from Defendant West's
8 Instagram account. In this picture, Defendant West is pictured
9 to the left looking at a stove. The caption reads: I made so
10 much money off this stove.

11 Q. Why did you take a screenshot of this picture?

12 A. Based on my training and experience, I'm aware that
13 individuals can use a stove to cook cocaine into crack-cocaine.

14 Q. I'm showing you what's been marked as Government
15 Exhibit 4046.

16 A. I see it.

17 Q. And what does this -- what is this?

18 A. This is a text message conversation between Defendant
19 West and Defendant Blanding.

20 Q. A text message exhibit that you created from the
21 phone reports created by Special Agent Simpson, correct?

22 A. Correct.

23 MR. STENGEL: Your Honor, I move to admit Government
24 Exhibit 4046.

25 THE COURT: Admitted.

(Exhibit G-4046 admitted into evidence.)

MR. STENGEL: Permission to publish to the jury?

THE COURT: Yes.

MR. STENGEL: Thank you.

BY MR. STENGEL:

Q. What does this text message exchange say?

A. This text message exchange is dated September 30, 2017. Defendant West messages Defendant Blanding saying: Trying to call you.

Blanding responds: On toilet. What up, bull?

West replies: Need you to drop something for me?

Blanding replies: Okay. Got you.

Little later on Blanding says: Let me know. I'll get it out the way now.

West responds 17.5?

To which Blanding responds: Okay.

Again, a little while later, there's a separate conversation with an unknown number and Defendant Blanding saying: Yo, yo, what up? What are you doing?

To which Defendant Blanding replies: Cooking.

Q. Showing you what has been marked as Government Exhibit 922, do you see that in front of you?

A. I do.

Q. What is it?

A. Another screenshot taken from Defendant West's

1 Instagram account.

2 Q. You took this screenshot?

3 A. I did.

4 MR. STENGEL: Your Honor, I move to admit Government
5 Exhibit 922.

6 THE COURT: Admitted.

7 (Exhibit G-922 admitted into evidence.)

8 BY MR. STENGEL:

9 Q. What do we see here?

10 A. This is a picture of three individuals. To the left
11 is Defendant Jamaal Blanding. In the center is Defendant Abdul
12 West. To the right is Charles Salley AKA Dark Lo. With the
13 caption reading: We ain't trust the process. We trust the
14 Pyrex.

15 Q. Why did you take this screenshot?

16 A. Again, based on my training and experience, I'm aware
17 that Pyrex is a brand of dish or pot that can be used to
18 further the cooking of cocaine into crack-cocaine.

19 Q. I'm going to show you a series of text messages
20 starting with Government Exhibit 929. Do you see that in front
21 of you?

22 A. Yes.

23 Q. What is it?

24 A. Screenshot taken from Defendant Blanding's Instagram
25 account.

1 Q. You took that screenshot?

2 A. I did.

3 MR. STENGEL: Move to admit Government Exhibit 929.

4 THE COURT: Admitted.

5 (Exhibit G-929 admitted into evidence.)

6 BY MR. STENGEL:

7 Q. Why did you take this screenshot?

8 A. This is a picture of Defendant Blanding standing in
9 3234 North Sydenham Street, AKA the Mansion. In this picture,
10 Defendant Blanding's wearing what appears to be a camouflage
11 jacket. This picture is dated May 31, 2017, and the caption
12 reads: My dress code often reflects my state of mind.

13 THE COURT: Just explain what a screenshot is,
14 briefly.

15 THE WITNESS: Again, a screenshot is an image that's
16 on my laptop where I just grab the image. It's almost as if
17 taking a picture of a picture off of a computer.

18 THE COURT: So this photograph -- how did this
19 photograph get to your iPad?

20 THE WITNESS: I searched Defendant Blanding's
21 Instagram account, Your Honor, which is Bionickhaz. It's open
22 and available to the public. This picture was displayed, and I
23 simply captured this image as it was.

24 THE COURT: Go ahead.

25 BY MR. STENGEL:

1 Q. So this is a fair and accurate representation of what
2 you saw on your computer screen, correct?

3 A. Completely accurate, yes. I'm sorry. Besides the
4 black box.

5 THE COURT: It got to your computer screen from the
6 Instagram account of Mr. Blanding?

7 THE WITNESS: Correct.

8 THE COURT: Go ahead.

9 MR. STENGEL: Thank you, Your Honor.

10 BY MR. STENGEL:

11 Q. Showing what has been marked Government Exhibit 4001,
12 do you see that in front of you?

13 A. I do.

14 Q. What does this appear to be?

15 A. A note saved in Jamaal Blanding's phone.

16 MR. STENGEL: Move to admit Government Exhibit 4001.

17 THE COURT: Admitted.

18 MR. STENGEL: Permission to publish to the jury.

19 (Exhibit G-4001 admitted into evidence.)

20 BY MR. STENGEL:

21 Q. Why did you capture this text message from Jamaal
22 Blanding's phone? Excuse me, this note.

23 A. Based on my training and experience, I believe this
24 to be some form of narcotics tally sheet or money tally sheet
25 related to the sale of narcotics.

1 Q. In your training and experience, do you know what
2 "soft" means?

3 A. Yes.

4 MR. HUGHES: Objection.

5 MR. GOLDMAN: Objection.

6 THE COURT: Admitted. Admitted.

7 MR. STENGEL: I'm sorry. There was an objection to
8 the question, Your Honor.

9 THE COURT: Overruled.

10 MR. HUGHES: Objection to this agent's interpretation
11 of what's on there.

12 THE COURT: Overruled.

13 BY MR. STENGEL:

14 Q. You've been working for the FBI for how long?

15 A. Two years.

16 Q. And before that, where were you working?

17 A. Whitpain Township Police Department, Montgomery
18 County.

19 Q. What kind of cases were you doing there?

20 A. I was on routine patrol. Also assigned to the county
21 drug task force.

22 Q. You've become familiar with drug slang in and around
23 the Philadelphia area?

24 A. Yes.

25 Q. What does "soft" mean in your training and

1 experience?

2 MR. HUGHES: Objection, Your Honor. This would
3 require an expert.

4 THE COURT: Overruled.

5 THE WITNESS: Again, based on my extensive training
6 in narcotics and experience, I know that the term "soft" is a
7 very commonly used term for powder cocaine. The term "soft"
8 refers to as a soft powder.

9 BY MR. STENGEL:

10 Q. And what about the next term "hard"?

11 A. Hard would be the cooked version of cocaine, which is
12 crack-cocaine. This is hard because it's cooked and it forms
13 into a hard object.

14 Q. What about glass?

15 A. Glass is a commonly used term for crystal
16 methamphetamine.

17 Q. Showing you what has been marked as Government
18 Exhibit 4002, let me know when you see that in front of you.

19 A. I see it.

20 Q. Do you recognize this?

21 A. Yes.

22 Q. What is it?

23 A. Another note stored in Jamaal Blanding's cell phone.

24 MR. STENGEL: Move to admit Government Exhibit 4002.

25 THE COURT: Admitted.

(Exhibit G-4002 admitted into evidence.)

BY MR. STENGEL:

Q. Here again we see hard and soft, correct?

A. Yes.

MR. STENGEL: Permission to show the witness
Government Exhibit 4012?

BY MR. STENGEL:

Q. Do you recognize that?

A. Yes.

Q. This is a text message from Jamaal Blanding's phone?

A. Yes.

MR. STENGEL: Move to admit Government Exhibit 4012.

THE COURT: Admitted.

(Exhibit G-4012 admitted into evidence.)

MR. STENGEL: Permission to publish to the jury.

THE COURT: Yes. When I say admitted, it
automatically gets published.

MR. STENGEL: Thank you. Force of habit there, Your
Honor. I'll get over it.

BY MR. STENGEL:

Q. Describe this text message for us, please.

A. This is a text message conversation from
September 28, 2017 between Defendant Jamaal Blanding and
someone stored in Defendant Blanding's phone as Dookie.

Defendant Blanding states: I need you to come follow

1 me back to the block. I'm loaded.

2 Dookie replies: ARD, or all right then.

3 Blanding sends the address: 1 Brown Street.

4 Dookie replies: What?

5 Blanding replies: Put in 1 Brown Street in the GPS?

6 Dookie replies: Fishtown?

7 To which Blanding replies: Right behind the gas
8 station on Delaware and Spring Garden Street.

9 Q. Who lives at 1 Brown Street?

10 A. Defendant Jamaal Blanding.

11 Q. Showing you what has been marked as Government
12 Exhibit 4049, do you see that in front of you?

13 A. I do.

14 Q. What is it?

15 A. A text conversation between Defendant West and
16 Defendant Blanding.

17 Q. Taken from where?

18 A. I believe this is Defendant Blanding's cell phone.

19 MR. STENGEL: Your Honor, move to admit Government
20 Exhibit 4049.

21 THE COURT: Admitted.

22 (Exhibit G-4049 admitted into evidence.)

23 BY MR. STENGEL:

24 Q. Describe this text message conversation, please.

25 A. This text conversation is dated October 21, 2017.

1 Defendant West says: Need a count. How much down there?

2 Blanding replies: 19 total. Two extra ones they
3 left to see if we like them. I got money for one and it's one
4 out.

5 West replies: How many they brought today?

6 Blanding states: They brought 12 total.

7 West asks: How many of the old shit?

8 West also says: How many of "Mill Boots."

9 Blanding replies: The money I got is from the OG
10 load. None is Mill Boots.

11 West says: I thought it was ten left.

12 To which Blanding replies: It was a whole ten from
13 Chino.

14 West replies: I know we ain't touch none of New York
15 last packed, right?

16 Blanding says: And they bought another 12 total?

17 West asks: So it should be 22, right?

18 I believe it continues on the next page.

19 Blanding replies: It's 21. One I sent out.

20 West replies: All right then.

21 Blanding says: So yeah, it's 22.

22 Defendant West then asks: Mullaz got the last bit of
23 Mill.

24 Defendant Blanding says: 21 here and one out. Yeah,
25 Mullaz got the last couple from Mill.

1 Q. On that previous page, there's a reference to the OG
2 load. Does that mean anything to you?

3 A. Yes. OG is one of the nicknames we've associated
4 with Defendant Jameel Hickson.

5 Q. I'm showing you what's been marked as Government
6 Exhibit 6010.

7 MR. STENGEL: Permission to approach, Your Honor?

8 THE COURT: Yes.

9 BY MR. STENGEL:

10 Q. Do you recognize that?

11 A. I do.

12 Q. And what is 6010?

13 A. This is a bag containing bulk heroin recovered from
14 3234 North Sydenham Street, AKA the Mansion, by the
15 Philadelphia Police Department on September 11, 2017.

16 Q. What is written on that package?

17 A. This package is labeled "OG."

18 Q. Please show that to the jury.

19 A. (Complying.)

20 MR. STENGEL: Your Honor, move to admit Government
21 6010.

22 THE COURT: Admitted.

23 (Exhibit G-6010 admitted into evidence.)

24 BY MR. STENGEL:

25 Q. Let's go to Government Exhibit 4052. Do you see that

1 in front of you?

2 A. Yes.

3 Q. What is it?

4 A. A text message conversation between someone saved as
5 32nd Street Youngins and Defendant Jamaal Blanding.

6 MR. STENGEL: Move to admit Government Exhibit 4052.

7 THE COURT: Admitted.

8 (Exhibit G-4052 admitted into evidence.)

9 BY MR. STENGEL:

10 Q. Can you please describe this text message
11 conversation for the jury?

12 A. Yes. This conversation is dated January 11, 2018.

13 32nd Street says: Yo, homie, you ever score?

14 Blanding replies: Softball, nah, still around on
15 glasses.

16 32nd Street says: Damn, but at least them points on
17 deck. This shit done dry out here.

18 Blanding replies: It's around. Just not that number
19 at the moment.

20 32nd Street replies: What's the number?

21 To which Blanding replies: 21.

22 32nd Street then says: Come on, homie, you let me
23 get room to breathe. So you know a bean ain't no biggie. It
24 swim, though. You can do whatever you want with it.

25 Defendant Blanding then says: I'll let you know when

1 something around for that number. I don't play around with my
2 shit. Al.

3 32nd Street says: So it's around for 21 now...

4 Blanding replies: Yeah.

5 32nd Street says: ARD, all right then, I'm a get
6 with you soon.

7 It's continued on the next page. Disregard. No,
8 it's not.

9 Q. Based on your training and experience that we just
10 talked about a few minutes ago, why did you pull this text
11 message exchange out of Mr. Blanding's phone?

12 A. Again, based on my training and experience, there is
13 narcotics talk in this conversation.

14 Q. What narcotics talk?

15 A. Defendant Blanding makes reference to softball,
16 which, again, is a commonly used term for powder cocaine. The
17 next line down he references glasses, which is a commonly used
18 term for crystal methamphetamine.

19 Q. Let's go to Government Exhibit 4055. Do you see that
20 in front of you?

21 A. Yes.

22 Q. What is it?

23 A. Another text conversation between 32nd Street
24 Youngins and Defendant Blanding.

25 MR. STENGEL: Move to admit Government Exhibit 4055,

1 Your Honor.

2 THE COURT: Admitted.

3 (Exhibit G-4055 admitted into evidence.)

4 BY MR. STENGEL:

5 Q. I'm not going to ask you to read this one the whole
6 way through.

7 A. Thank you.

8 Q. But we see a reference a few lines down to OZ. Do
9 you know what OZ refers to?

10 A. Yes. OZ is just an abbreviation for an ounce.

11 Q. What about the term "zip"?

12 A. Zip is a commonly used term in Philadelphia for an
13 ounce of crystal methamphetamine.

14 Q. So let's talk about a few other texts I want to put
15 in, and we'll talk about the trips. Let's go to Government
16 Exhibit 4084. Do you see that in front of you?

17 A. Yes.

18 Q. What is it?

19 A. This is a contact saved in Defendant Abdul West's
20 cellular telephone.

21 MR. STENGEL: I move to admit Government
22 Exhibit 4084, Your Honor.

23 THE COURT: Admitted.

24 (Exhibit G-4084 admitted into evidence.)

25 BY MR. STENGEL:

1 Q. And do you see the phone number?

2 A. Yes.

3 Q. Do you recognize that phone number?

4 A. Yes.

5 Q. What phone number is it?

6 A. (856)655-3893.

7 Q. Associated with whom in OBH?

8 A. Alleged co-conspirator Dontez Stewart.

9 Q. And how is Mr. Stewart's number saved in Mr. West's

10 phone?

11 A. It's saved as Tez, T-E-Z.

12 Q. Showing you what's been marked as Government

13 Exhibit 4058, do you see that in front of you?

14 A. Yes.

15 Q. What is it?

16 A. A text message conversation between Jamaal Blanding

17 and Jameel Hickson.

18 Q. And what is the nature of that -- move to admit

19 Government Exhibit 4058, Your Honor.

20 THE COURT: Admitted.

21 (Exhibit G-4058 admitted into evidence.)

22 BY MR. STENGEL:

23 Q. It's a fairly simple one. What's the exchange here?

24 A. Yes. Defendant Blanding sends the phone

25 number (702)305-6012 and the name Boog to Defendant Hickson.

1 Q. And what do you understand Boog to mean?

2 A. It's the street name or nickname for alleged
3 co-conspirator Richard Chase Hoover.

4 Q. Showing you what's been marked as Government
5 Exhibit 923, do you recognize that?

6 A. Yes.

7 Q. What is it?

8 A. A screenshot taken from Defendant Blanding's
9 Instagram account.

10 Q. Did you take that screenshot?

11 A. I did.

12 MR. STENGEL: Your Honor, I move to admit that
13 exhibit, please.

14 THE COURT: Admitted.

15 (Exhibit G-923 admitted into evidence.)

16 BY MR. STENGEL:

17 Q. Who do we see here?

18 A. This is a picture of various members of OBH dated
19 March 30, 2017.

20 Q. You said various members. Who do you recognize in
21 this photo?

22 A. So starting from the right to the left, the
23 individual in the red jacket and red hat is alleged
24 co-conspirator Amir Boyer. Standing directly to his left with
25 his left arm on Boyer's shoulder is the decedent, Robbie

1 Johnson. Standing in the middle wearing the sunglasses and the
2 red jacket, red pants, Defendant Abdul West. I'm not sure
3 who's standing over his right shoulder with the white jacket
4 on, but standing directly to my left, West's right, with the
5 black jacket is Defendant Jamaal Blanding. I'm not exactly
6 sure who the two other individuals are to the bottom left of
7 the picture.

8 Q. On what date was this posted?

9 A. I believe it was in March of 2017. Yes, March 30,
10 2017.

11 Q. And to be clear, we talked about this a little bit
12 the other day. I believe Mr. Ortiz was asking us. When you
13 see a photograph taken here, it's not necessarily the date that
14 the photograph was taken, right?

15 A. Correct.

16 Q. The date is what?

17 A. The date it was posted.

18 Q. Fair enough. So let me show you just a couple more.
19 Then we'll get into the trips. Showing you what's been marked
20 as Government Exhibit 4047. To be clear, in your
21 investigation, you speak with an individual by the name of Eric
22 Brooks-Blanding?

23 A. I did.

24 Q. Did he provide you with his phone number?

25 A. Yes.

1 Q. Do you recognize what's on the screen right now?

2 A. Yes. A text message between that individual, Eric
3 Brooks-Blanding, and Defendant Jamaal Blanding.

4 MR. STENGEL: Move to admit Government Exhibit 4047.

5 MR. HUGHES: Objection, Your Honor.

6 THE COURT: Admitted. Overruled.

7 (Exhibit G-4047 admitted into evidence.)

8 BY MR. STENGEL:

9 Q. What do we see here?

10 A. A text conversation between Defendant Blanding and
11 Eric Brooks-Blanding.

12 Q. And just read it for me, please.

13 A. For the purposes of this text, I'm going to refer to
14 Eric Brooks-Blanding as Eric to eliminate any confusion.

15 Defendant Blanding says: Haven't got a complaint
16 from anyone, but I'll switch out with you.

17 Eric says: They only complain about the shake. They
18 all say the shake got something in it to stretch it.

19 Blanding replies: Nope. Ain't nothing in the shake.
20 It's a mental thing. People be playing in the shit.

21 Eric replies: Well, just keep it rocky road. I'm a
22 cash you out tomorrow with the ice. I'm just wait till
23 tomorrow.

24 Q. You had mentioned earlier a term that you're familiar
25 with for methamphetamine was glasses, correct?

1 A. Correct.

2 Q. Are there any other names by which methamphetamine is
3 known, based on your training and experience?

4 A. There's numerous. Ice is a very commonly used term,
5 Versace, glasses, glass.

6 Q. So I want to go through, talk specifically about some
7 of the trips. The first trip, I believe you testified earlier
8 that Richard Chase Hoover left on November 2; is that right?

9 A. Yes.

10 Q. And returned on November 20, correct?

11 A. Yes.

12 Q. Showing you what has been marked as Government
13 Exhibit 969, see that in front of you?

14 A. Yes.

15 Q. What is it?

16 A. Another screenshot taken from Defendant West's
17 Instagram account.

18 THE COURT: Admitted.

19 (Exhibit G-969 admitted into evidence.)

20 BY MR. STENGEL:

21 Q. Okay. And what does it say?

22 A. This picture is dated November 10, 2017. It pictures
23 Defendant West standing in the Lounge, or 2900 North Taylor
24 Street. The caption reads: If we talking trapping, I'm the
25 blueprint, El Patron.

1 Q. Based on your training and experience, what does
2 trapping mean?

3 A. Trapping is a commonly used term for drug dealing.

4 Q. I'm showing you what's been marked as Government
5 Exhibit 4059. Do you see that in front of you?

6 A. Yes.

7 Q. What is this?

8 A. A conversation between Defendant Hickson and alleged
9 co-conspirator Richard Chase Hoover.

10 Q. Taken from where, if you recall?

11 A. This was taken from alleged co-conspirator Hoover's
12 seized MacBook that was testified to previously.

13 MR. STENGEL: I move to admit 4059, Your Honor.

14 THE COURT: Admitted.

15 (Exhibit G-4059 admitted into evidence.)

16 BY MR. STENGEL:

17 Q. Just describe this conversation, please, for the
18 jury.

19 A. This conversation was dated November 12, 2017.

20 Defendant Hickson writes: Here, bro, hug you in a
21 little bit. My bad, LOL, hit you.

22 Hoover replies: Okay.

23 Defendant Hickson replies: On way to you now.

24 Hoover writes: I'm gonna grab some food downtown at
25 the Hooters, so I'll be here for a minute.

1 Hickson writes: Coming there now. I'm hungry.

2 Hoover replies: Okay.

3 And then sends an address for what I believe is the
4 Hooters.

5 Defendant Hickson replies: Yup.

6 Q. So this is what? This is a text message exchange
7 between whom?

8 A. Defendant Jameel Hickson and alleged co-conspirator
9 Richard Chase Hoover.

10 Q. While they're where?

11 A. In California.

12 Q. I'm showing you what has been marked as Government
13 Exhibit 4050.

14 A. I see it.

15 Q. Can you see that?

16 A. Yes.

17 Q. What is this?

18 A. This is two separate text conversations. The first
19 being between Defendant Blanding and alleged co-conspirator
20 Hoover. The second being between Defendant Blanding and
21 Defendant Jameel Hickson.

22 Q. And could you please read this text message exchange?

23 A. Yes.

24 MR. STENGEL: Sorry. I move to admit Government
25 Exhibit 4050.

1 THE COURT: Admitted.

2 (Exhibit G-4050 admitted into evidence.)

3 THE WITNESS: Defendant Blanding to Mr. Hoover:

4 As-salaam-alaikum. I land in LA at 11:00 a.m. today. How are
5 you, bull?

6 He then texts Mr. Hoover again: Landing right now,
7 bro.

8 Hoover replies: Oh, okay. I'm about walk in the gym
9 and play ball soon. As I get done, I'm a hit you up. OG gonna
10 come grab you?

11 Blanding replies: Yeah.

12 Hoover replies: Okay. Cool. Soon as I get out the
13 gym, I'll see where you're at.

14 And then in a separate conversation, Defendant
15 Blanding sends Defendant Hickson a marked location.

16 BY MR. STENGEL:

17 Q. Thank you. Let's show Government Exhibit 4051.

18 A. Yes.

19 Q. What is this?

20 A. Conversation between Hoover and Hickson.

21 Q. Pulled from where?

22 A. Again, Mr. Hoover's MacBook.

23 MR. STENGEL: Your Honor, I move to admit Government
24 Exhibit 4051.

25 THE COURT: Admitted.

(Exhibit G-4051 admitted into evidence.)

BY MR. STENGEL:

Q. And describe for the jury, please, what we see here.

A. This conversation is dated November 14, 2017.

Mr. Hoover writes: Yo, bro, truck's ready. Just got to do some paperwork and pick it up tomorrow. So I'd say more than likely I can roll out Wednesday?

Hickson responds with a couple thumbs-up emojis.

Q. I'm showing you what's been marked as Government Exhibit 930. Do you see that?

A. Yes.

Q. What is it?

A. Another screenshot taken from Defendant Blanding's Instagram account.

Q. You took this?

A. I did.

MR. STENGEL: Your Honor, I move to admit Government Exhibit 930.

THE COURT: Admitted.

(Exhibit G-930 admitted into evidence.)

BY MR. STENGEL:

Q. What do we see here?

A. This is a picture of Defendant Blanding in what appears to be a hotel room at the Line Hotel in Los Angeles, California. This picture was posted on November 16, 2017.

1 Again, the location of this image is Los Angeles, California,
2 and the caption reads: Lunchtime here. Do you hear? Hashtag
3 LA, shout out Malika on the outfit.

4 Q. He's located at the Line Hotel?

5 A. Yes.

6 Q. What does that mean to you?

7 A. During physical surveillance I conducted in Los
8 Angeles throughout the investigation, I determined that, on
9 occasion, some of the defendants stayed at the Line Hotel.

10 Q. And the date of this post is what?

11 A. November 16, 2017.

12 Q. On what date did you see Richard Chase Hoover
13 returned to Philadelphia?

14 A. I believe it was November 20.

15 Q. And the FBI conducted surveillance on that date,
16 correct?

17 A. Yes.

18 Q. And we heard from Task Force Officer Yerges. You
19 heard him testify, correct?

20 A. Yes.

21 Q. And Task Force Officer Krewer, correct?

22 A. Yes.

23 Q. And we watched some video?

24 A. Yes.

25 Q. Where was that video from?

1 A. 1 Brown Street.

2 Q. What did we see?

3 A. We see alleged co-conspirator Richard Chase Hoover
4 park his truck in that truck parking lot in South Philadelphia,
5 load some bags into his white Chevrolet Trailblazer.

6 I believe it was testified to that that vehicle was
7 then followed to 1 Brown Street, where a video depicts
8 Mr. Hoover entering the building carrying a basketball and
9 wearing a backpack and later entering apartment, I believe it
10 was 1806, which Security Guard McGann testified to was the
11 apartment of Defendant Jameel Hickson.

12 Alleged co-conspirator Hoover stays for a couple of
13 minutes and then exits the apartment and the building with the
14 basketball but no backpack.

15 Q. Showing you on the second, what we're calling trip
16 number two, the second trip, what was the date that Richard
17 Chase Hoover went west?

18 A. December 12, 2017.

19 Q. Showing you what's been marked as Government
20 Exhibit 988, do you recognize this?

21 A. Yes.

22 Q. What is it?

23 A. A screenshot from Defendant West's Instagram account.

24 Q. Did you capture this screenshot?

25 A. I did.

1 MR. STENGEL: Your Honor, move to admit Government
2 Exhibit 988.

3 THE COURT: Admitted.

4 (Exhibit G-988 admitted into evidence.)

5 BY MR. STENGEL:

6 Q. What is the date of this post?

7 A. December 3, 2017.

8 Q. So posted between trip one and trip two, correct?

9 A. Correct.

10 Q. What do we see in the photograph?

11 A. This picture is a picture of Defendant Abdul West on
12 the left, Defendant Jameel Hickson on the right. I believe
13 this picture was taken in the parking lot of 1 Brown Street,
14 Defendant Hickson's apartment complex. Caption reads: Boss
15 talk amongst bosses, hashtag new investments, hashtag
16 commercial property, hashtag OBH Records.

17 Q. Showing you what's been marked as Government
18 Exhibit 997.

19 A. Yes.

20 Q. What do we see here?

21 A. Another screenshot I took from Defendant West's
22 Instagram account.

23 MR. STENGEL: Move to admit Government Exhibit 997,
24 Your Honor.

25 THE COURT: Admitted.

(Exhibit G-997 admitted into evidence.)

BY MR. STENGEL:

Q. What's the date of this post?

A. This was posted December 4, 2017.

Q. So the day after what we just saw, correct?

A. Yes.

Q. And do we see -- do you see Defendant Abdul West in this photograph?

A. Yes. He's in the center wearing the same outfit as the previous picture.

Q. What about Defendant Jameel Hickson?

A. Again, standing next to Defendant West wearing the same outfit.

Q. And who else do we see in this photograph?

A. Standing next to Defendant Hickson in the black sweatshirt, white writing, is Defendant Jamaal Blanding.

Q. And the quote or the comment says what?

A. No weapon formed against us shall prosper. I pledge to protect us from any danger, foreign or domestic, hashtag sturdy, hashtag Protocol, hashtag OBHGG, hashtag OBH Records.

Q. Showing you what has been marked as Government Exhibit 4017, do you see that?

A. Yes.

Q. And what does that appear to be?

A. Text conversation between Defendant Blanding and an

1 individual stored in the phone as Cheech.

2 MR. STENGEL: Move to admit Government Exhibit 4017.

3 THE COURT: Admitted.

4 (Exhibit G-4017 admitted into evidence.)

5 BY MR. STENGEL:

6 Q. What does the text say?

7 A. Defendant Blanding writes: I talked to Butterknife
8 King. He ready to link up.

9 MR. STENGEL: Show Government Exhibit 4062.

10 BY MR. STENGEL:

11 Q. Do you see that in front of you?

12 A. Yes.

13 Q. What is it?

14 A. A text conversation between alleged co-conspirator
15 Hoover and Defendant Hickson.

16 MR. STENGEL: Move to admit Government Exhibit 4062,
17 Your Honor.

18 THE COURT: Admitted.

19 (Exhibit G-4062 admitted into evidence.)

20 BY MR. STENGEL:

21 Q. What are they saying in this text message exchange?

22 A. This message is dated December 11, 2017, the day
23 before Mr. Hoover leaves for the West Coast.

24 Mr. Hoover writes: Got everything booked, bro. I
25 should be there Friday. Saturday the latest. You still out

1 here?

2 Hickson replies: Yes, sir. Need to get with you
3 before you slide out.

4 Hoover replies: Definitely. I'll link up around
5 4:30, 5:00.

6 Hickson replies: Okay.

7 Q. Showing you what's been marked as Government
8 Exhibit 917, do you see that?

9 A. Yes.

10 Q. What is it?

11 A. A screenshot I took from Defendant West's Instagram
12 account.

13 MR. STENGEL: Move to admit Government Exhibit 917,
14 Your Honor.

15 THE COURT: Admitted.

16 (Exhibit G-917 admitted into evidence.)

17 BY MR. STENGEL:

18 Q. What's the date on this post?

19 A. December 12, 2017.

20 Q. And what do we see in the photograph?

21 A. This is Defendant Blanding and Defendant West seated
22 in the Lounge with what appears to be a very large amount of
23 United States currency.

24 The caption reads: Look Khaz at Bionickhaz. Another
25 nigga sneak dissing me now.

1 Q. Showing you what's been marked as Government
2 Exhibit 4019, do you see that in front of you?

3 A. Yes.

4 Q. What is it?

5 A. A very long text conversation between Defendant
6 Blanding and Defendant Hickson.

7 Q. This is from where?

8 A. Defendant Blanding's cell phone.

9 MR. STENGEL: Move to admit Government Exhibit 4019,
10 Your Honor.

11 THE COURT: Admitted.

12 (Exhibit G-4019 admitted into evidence.)

13 BY MR. STENGEL:

14 Q. I'm not going to ask you to read through this whole
15 thing. If you could just briefly describe it for the jurors.

16 A. The conversation is dated December 16, 2017. It
17 appears that the overwhelming majority of this conversation is
18 between Defendant Blanding and Defendant Hickson discussing
19 their flights, what time they arrive, what time they land, how
20 crowded the airport is, and that they will contact each other
21 as soon as they land.

22 Q. Showing you what's been marked as Government
23 Exhibit 4063, do you see that in front of you?

24 A. Yes.

25 Q. What is this?

1 A. A text sent between Defendant Blanding and Defendant
2 Hickson.

3 MR. STENGEL: Move to admit Government 4063.

4 THE COURT: Admitted.

5 (Exhibit G-4063 admitted into evidence.)

6 BY MR. STENGEL:

7 Q. It's a fairly simple text. What's it say?

8 A. Dated December 17, 2017, Defendant Blanding simply
9 asks Defendant Hickson: You good, bull?

10 Q. What's the significance of the date?

11 A. This is while they were out in California.

12 Q. Showing you what's been marked as Government
13 Exhibit 916, do you see that in front of you?

14 A. Yes.

15 Q. What is it?

16 A. A screenshot taken from Defendant Blanding's
17 Instagram account that, again, I took.

18 MR. STENGEL: Move to admit Government Exhibit 916.

19 THE COURT: Admitted.

20 (Exhibit G-916 admitted into evidence.)

21 BY MR. STENGEL:

22 Q. And what do we see here?

23 A. This picture was posted December 17, 2017 by
24 Defendant Blanding. It depicts Defendant Blanding and
25 Defendant Hickson. The location of this photograph is Los

1 Angeles, California, and the caption reads: I'll make it snow
2 in LA.

3 Q. Showing you what's been marked as Government
4 Exhibit 4064, do you see that?

5 A. Yes.

6 Q. And what does this appear to be?

7 A. A rather lengthy text conversation between Defendant
8 West, Defendant Blanding, alleged co-conspirator Hoover, and
9 alleged co-conspirator Boyer.

10 MR. STENGEL: Move to admit Government Exhibit 4064.

11 THE COURT: Admitted.

12 (Exhibit G-4064 admitted into evidence.)

13 BY MR. STENGEL:

14 Q. Could you just please read through this text message?

15 A. Yes. Defendant West asks Defendant Blanding: Do you
16 or Boog got Cash App?

17 Blanding replies: I don't have it.

18 Blanding then texts alleged co-conspirator Hoover:
19 You have Cash App?

20 Hoover applies: Nah, I heard of it, but I don't have
21 it.

22 Blanding then reaches back out to West and says:
23 Boog don't either.

24 West replies: Shit. How urgent?

25 Blanding replies: We got to give them bulls they

1 money today.

2 West replies: All right then.

3 West then texts Defendant Blanding: Send Mullaz the
4 name you want it in.

5 Blanding then texts alleged co-conspirator Boyer:
6 Jamaal Blanding?

7 And then Blanding texts Defendant West: Jamaal
8 Blanding. I sent to Mullaz already.

9 Q. Showing you what's been marked as Government
10 Exhibit 4065.

11 A. Yes.

12 Q. What is this?

13 A. Text conversation between Defendant Hickson and
14 Defendant Blanding.

15 Q. And from where?

16 A. This was taken, again, from Defendant Blanding's cell
17 phone.

18 MR. STENGEL: Move to admit Government Exhibit 4065,
19 Your Honor.

20 THE COURT: Admitted.

21 (Exhibit G-4065 admitted into evidence.)

22 BY MR. STENGEL:

23 Q. Again, fairly simple text exchange. What's it say?

24 A. Yes. Dated December 19, 2017.

25 Defendant Hickson writes: I'm down here.

1 And approximately five hours later, he texts back to
2 Defendant Blanding: Yo, bull, he text no go on the last.

3 Blanding replies: All right then.

4 Q. What's the date on this text message exchange?

5 A. December 19, 2017.

6 Q. What's the significance of that?

7 A. This occurred while Defendant Hickson and Blanding
8 were both in Los Angeles, California.

9 Q. On what date did Richard Chase Hoover return to
10 Philadelphia?

11 A. December 22.

12 Q. We talked earlier about the surveillance done when
13 Richard Chase Hoover returned in November. What about this
14 return date? Was surveillance conducted?

15 A. Yes.

16 Q. And just describe for the jury, please, what
17 surveillance that was.

18 A. So as Special Agent Coleman testified to previously,
19 he had a position in that same truck lot in South Philadelphia
20 where he observed Defendant Hoover -- or, I'm sorry, alleged
21 co-conspirator Hoover park his tractor trailer, unload packages
22 from the tractor trailer into his Trailblazer, and leave the
23 area.

24 As Hoover left the area, he was followed by
25 surveillance units where he arrived at the Edgewater

1 Apartments, which is 2323 Race Street. Mr. Hoover parked his
2 truck, removed the same bags from that truck, and entered the
3 apartment complex with Defendant West.

4 Q. Were you set up to conduct surveillance at 2323 Race
5 Street?

6 A. No.

7 Q. Why not?

8 A. Based on the trip one where Mr. Hoover traveled to
9 Defendant Hickson's apartment at 1 Brown Street, we believed at
10 the time that's where he was going to be taking whatever he had
11 in his truck. So at that point, the Edgewater Apartments were
12 not on our radar at all.

13 Q. Were you, yourself, conducting surveillance at 2323
14 Race?

15 A. Yes.

16 Q. What did you see?

17 A. Again, I saw the security footage from that apartment
18 complex, co-conspirator Hoover arriving in his Trailblazer,
19 unloading some bags, and then walking into the apartment
20 complex at the same time as Defendant West.

21 Q. When you say you saw the surveillance, you watched it
22 on a screen?

23 A. Correct.

24 Q. Not in real time, correct?

25 A. Correct. A couple days later.

1 Q. Did 2323 Race provide you with that security footage?

2 A. No. They were unable to extract a copy.

3 Q. Showing you what's been marked Government

4 Exhibit 4021, do you see that in front of you?

5 A. Yes.

6 Q. And what is it?

7 A. A text conversation. This time between Defendant

8 Gadson and Defendant West.

9 Q. And where did that text message conversation come

10 from?

11 A. We took this out of Defendant West's cell phone.

12 MR. STENGEL: Move to admit Government Exhibit 4021.

13 THE COURT: Admitted.

14 (Exhibit G-4021 admitted into evidence.)

15 BY MR. STENGEL:

16 Q. So just if you could, please, what's the date on

17 this?

18 A. January 2, 2018.

19 Q. So this is after Richard Chase Hoover returned from

20 trip two, correct?

21 A. Correct.

22 Q. What date did he leave for trip three?

23 A. I believe it was January 19.

24 Q. So this is between those two trips?

25 A. Correct.

1 Q. And if you could just please describe this text
2 message exchange for the jurors.

3 A. So Defendant Gadson sends Defendant West a picture,
4 which I'm hoping is on the next page. In this picture, it
5 appears to be a screenshot of a conversation that Defendant
6 Gadson had with someone stored in his phone as Jersey.

7 The message Mr. Gadson received at the very bottom
8 reads: Yo, kin, this batch wasn't so good. Too many
9 complaints. Just wanted to keep you informed.

10 So, again, this is the image that Defendant Gadson
11 sent Defendant West.

12 MR. STENGEL: So go back to that top page, please,
13 Special Agent Simpson.

14 BY MR. STENGEL:

15 Q. The image we were just looking at is the blue line,
16 correct?

17 A. Correct.

18 Q. The linked image, the JPEG?

19 A. Correct.

20 Q. And how does Defendant Abdul West respond to that
21 image?

22 A. Defendant West then responds, I guess, to the picture
23 of the complaint about the batch asking: Softball or hardball?

24 Defendant Gadson replies: Hardball.

25 West replies: All right then. It's cool. About to

1 put another batch together.

2 Defendant Gadson replies: All right then.

3 Q. We just mentioned earlier that Richard Chase Hoover
4 left for trip number three on January 19, 2018, correct?

5 A. Correct.

6 Q. Showing you what has been marked as Government
7 Exhibit 4022, do you see that in front of you?

8 A. Yes.

9 Q. What is it?

10 A. A text conversation between Defendant Blanding and
11 Defendant Hickson.

12 MR. STENGEL: Move to admit Government Exhibit 4022,
13 Your Honor.

14 THE COURT: Admitted.

15 (Exhibit G-4022 admitted into evidence.)

16 BY MR. STENGEL:

17 Q. Can you please describe this text message exchange
18 for the jury?

19 A. Yes. This is dated January 24, 2018.

20 Q. I don't mean to interrupt. You don't have to go word
21 for word. Just generally describe what's happening.

22 A. This appears to be a text conversation, again,
23 between Defendants Blanding and Hickson regarding their flights
24 to California. There's talk about the airport being crowded,
25 them boarding, what gate they're at, and Defendant Blanding

1 advising he's at the bar.

2 Q. Showing you what's been marked as Government
3 Exhibit 4023, do you see that in front of you?

4 A. Yes.

5 Q. What is it?

6 A. A text conversation between Defendant Blanding and
7 alleged co-conspirator Hoover.

8 Q. From where?

9 A. Taken from Defendant Blanding's cell phone.

10 MR. STENGEL: Move to admit Government Exhibit 4023,
11 Your Honor.

12 THE COURT: Admitted.

13 (Exhibit G-4023 admitted into evidence.)

14 BY MR. STENGEL:

15 Q. All right. What's this text message exchange say?

16 A. This text is dated January 25, 2018, I believe the
17 day after the previous one from the airport.

18 In this text, Defendant Blanding writes: It's \$7,900
19 in the armrest.

20 Mr. Hoover replies: I'm walking back to the car now?

21 And Blanding replies: Okay.

22 Q. Any idea what armrest he's referring to?

23 A. I believe it refers to a --

24 MR. HUGHES: Objection. Speculation.

25 MR. STENGEL: Withdrawn, Your Honor.

1 BY MR. STENGEL:

2 Q. On this trip, did you conduct surveillance?

3 A. Yes. Our squad did.

4 Q. Where?

5 A. As Special Agent Simpson testified to previously, he
6 conducted physical surveillance in the Philadelphia Airport of
7 Defendants Blanding and Hickson. He then flew with them
8 through Chicago to Los Angeles where he handed surveillance off
9 to myself and Task Force Officer Schlosser.

10 Q. So you were in Los Angeles?

11 A. I was.

12 Q. Did you take any video from your trip to Los Angeles?

13 A. I did.

14 MR. STENGEL: Let's see if we can get 1108E to play.

15 BY MR. STENGEL:

16 Q. Special Agent Becker, do you see what's in front of
17 you?

18 A. Yes.

19 Q. What is it?

20 A. Video I took while in Los Angeles.

21 MR. STENGEL: Move to admit Government Exhibit 1108E,
22 Your Honor.

23 THE COURT: Admitted.

24 (Exhibit G-1108E admitted into evidence.)

25 BY MR. STENGEL:

1 Q. Let's just play the first minute or so of this. Stop
2 right there.

3 Do you recognize that individual, Special Agent
4 Becker?

5 A. Yes. That's Defendant Hickson.

6 MR. STENGEL: Keep playing, please, Special Agent
7 Simpson.

8 (Whereupon the video is shown to the jury.)

9 MR. STENGEL: All right. We can stop right there.

10 BY MR. STENGEL:

11 Q. Now, where is this -- you just identified Defendant
12 Jameel Hickson in this video, correct?

13 A. Correct.

14 Q. Where is he?

15 A. Defendant Hickson's in the valet area of the Line
16 Hotel with a Ford Explorer which was rented by Defendant
17 Hickson. I'm positioned across the street in a fixed vehicle.
18 Probably a distance of about 30 yards.

19 Q. And what did Defendant Hickson appear to be doing in
20 the trunk?

21 A. Defendant Hickson exits the driver's seat of that
22 vehicle. He then moves to the trunk area where he begins
23 moving items around the trunk, taking items in and out of bags
24 and boxes. As you heard from the video, I had observed another
25 basketball, which I believed to be similar in appearance to the

1 one carried into 1 Brown Street by Mr. Hoover. At one point I
2 also observed Mr. Hickson move what appeared to me as a
3 brick-like item or a commonly packaged kilogram of cocaine from
4 one box into a bag.

5 Q. Showing you what's been marked as Government
6 Exhibit 1108C, do you see that in front of you, Special Agent
7 Becker?

8 A. Yes.

9 Q. What does this appear to be?

10 A. Another video I took from the same position of the
11 Line Hotel.

12 Q. Do you know approximately the difference between
13 these two videos in time?

14 A. I would estimate it was about an hour.

15 MR. STENGEL: Your Honor, I might not have moved to
16 admit Government Exhibit 1108C. I move to admit and publish to
17 the jury.

18 THE COURT: Admitted.

19 (Exhibit G-1108C admitted into evidence.)

20 THE WITNESS: I can catch the jury up, if you'd like.

21 MR. STENGEL: Just play it from the beginning. Just
22 pause right there.

23 BY MR. STENGEL:

24 Q. Do you recognize those two individuals?

25 A. Yes.

1 Q. Who are they?

2 A. The gentleman in the black hat, black jacket, is
3 alleged co-conspirator Richard Chase Hoover. The gentleman
4 directly to his right with the green hat and green jacket is
5 Defendant Jamaal Blanding.

6 MR. STENGEL: Keep playing please, Special Agent
7 Simpson.

8 (Whereupon the video is shown to the jury.)

9 MR. STENGEL: Pause right there.

10 BY MR. STENGEL:

11 Q. Who is the gentleman that just walked into the frame?

12 A. The gentleman with the black sweatshirt with the hood
13 up is Defendant Jameel Hickson. I believe I failed to testify
14 in that first video, Mr. Hickson takes those bags and goes into
15 the hotel.

16 Q. Thank you for that clarification.

17 Special Agent Becker, what did we just see in that
18 last, say, minute and a half of that video?

19 A. So in that video clip, we see alleged co-conspirator
20 Hoover carrying a large duffel bag and another bag, placing it
21 into that same Ford Explorer, the rental. We also see
22 Defendants Blanding and Hickson carrying what appear to be
23 shopping bags and place those into the rented vehicle as well.
24 All three enter the vehicle and leave the area.

25 Q. I'm showing you what's been marked as Government --

1 do you recall the date on which those videos were taken?

2 A. I believe it was January 26.

3 Q. Showing you what's been marked as Government
4 Exhibit 999-05, do you see that in front of you? Tell me when
5 you see that in front of you.

6 A. Yes.

7 Q. And what is this?

8 A. A picture taken from Defendant Blanding's Instagram
9 account.

10 Q. You took this screenshot?

11 A. Yes.

12 MR. STENGEL: Move to admit Government
13 Exhibit 999-05.

14 THE COURT: Admitted.

15 (Exhibit G-999-05 admitted into evidence.)

16 BY MR. STENGEL:

17 Q. What do we see here?

18 A. It's a picture of Defendant Blanding posted
19 January 26, 2018. This appears to be the same valet area of
20 the Line Hotel as you just watched in the video. The location
21 of this photograph is Financial District, Los Angeles, and the
22 caption reads: At the office.

23 Q. I'm showing you what's been marked as Government
24 Exhibit 4067. Do you see that in front of you?

25 A. Yes.

1 Q. What is it?

2 A. A text conversation between Defendants Blanding and
3 Hickson.

4 Q. And taken from where?

5 A. Defendant Blanding's cell phone.

6 MR. STENGEL: Move to admit Government Exhibit 4067,
7 Your Honor.

8 THE COURT: Admitted.

9 (Exhibit G-4067 admitted into evidence.)

10 BY MR. STENGEL:

11 Q. Describe this text message conversation for the jury,
12 please.

13 A. This message is dated January 26, 2018. Defendant
14 Blanding asks Defendant Hickson if he's good.

15 Hickson replies: On my way back.

16 Later on, Defendant Hickson asks Defendant Blanding
17 if he's awake.

18 Blanding replies: Just popped up.

19 Defendant Hickson replies that he's going to Uber to
20 Defendant Blanding.

21 Defendant Blanding asks what the move is, if he wants
22 him to come scoop him up. Asks to give him a couple minutes.
23 He'll just come get you. Defendant Hickson replies that he's
24 okay. He's chilly chill.

25 Defendant Hickson also writes to Defendant Blanding:

1 Make sure you situate the bag so housekeeping, you feel me.

2 Defendant Blanding replies: Yeah, fosho.

3 A little while later, again, Defendant Blanding asks
4 Defendant Hickson if he's good.

5 Defendant Hickson replies: On my way back.

6 Q. Showing you what's been marked as Government
7 Exhibit 4068.

8 A. Yes.

9 Q. See that in front of you?

10 A. Yes.

11 Q. The text message we were just looking at was dated
12 January 26, 2018, correct?

13 A. Correct.

14 Q. At that time, Defendants Blanding and Hickson are
15 still in Los Angeles, correct?

16 A. Correct.

17 Q. Now, what do you see on the screen in front of you?

18 A. This is a conversation between alleged co-conspirator
19 Hoover and Defendant Hickson taken out of co-conspirator
20 Hoover's MacBook.

21 MR. STENGEL: Your Honor, move to admit Government
22 Exhibit 4068.

23 THE COURT: Admitted.

24 (Exhibit G-4068 admitted into evidence.)

25 BY MR. STENGEL:

1 Q. What's this text message exchange?

2 A. Again, this time Mr. Hoover's inquiring if
3 Mr. Hickson's okay: Yo, bro, everything looking good for
4 tomorrow?

5 Hickson replies: Yes, sir. Looking like 1:00 p.m.

6 Hoover writes: Okay. Cool, bro. I'll hit you up
7 when I'm moving around tomorrow and come up that way.

8 Hickson acknowledges that, says bet, short for you
9 bet.

10 Q. On what date did Richard Chase Hoover return to the
11 Philadelphia area during trip three or after trip three?

12 A. January 31, 2018.

13 Q. And there was surveillance in the truck lot on
14 Lawrence Street, correct?

15 A. Correct.

16 Q. That was the video that Special Agent Coleman was
17 testifying to earlier, right?

18 A. Attempting to, yes.

19 Q. Attempting to, barring our technical difficulties.

20 I'm going to show you a couple additional texts from
21 after January 31, 2018. I'm showing you what's been marked as
22 Government Exhibit 4024. Do you see that in front of you?

23 A. Yes.

24 Q. What is it?

25 A. A conversation between Mr. Hoover and Defendant

1 Blanding.

2 Q. And what's it say?

3 A. This is dated February 6, 2018. Would you like me to
4 read it?

5 Q. Yes, please.

6 A. Would you like to publish to the jury first?

7 MR. STENGEL: I move to admit Government
8 Exhibit 4024. Thank you, Special Agent Becker. Appreciate it.

9 THE WITNESS: Just keeping you on your toes.

10 THE COURT: Admitted.

11 (Exhibit G-4042 admitted into evidence.)

12 THE WITNESS: This text conversation is February 6,
13 2018, taken from Defendant Blanding's phone.

14 Mr. Hoover writes: Yo, bro, I got half of the rent
15 money from A. If you want to link with me, I'll go get the
16 money order today and take it downstairs.

17 Blanding replies: Yeah, where can we link at?

18 Hoover replies: I'm at the spot now. You around
19 your way?

20 Defendant Blanding writes: Yeah, I just got to my
21 block.

22 Hoover replies: Okay. I'll slide up that way. You
23 gonna be there for a minute?

24 Defendant Blanding replies: Yeah. The post office
25 right across the street too.

1 BY MR. STENGEL:

2 Q. Showing you what's been marked as Government
3 Exhibit 4069, do you see that in front of you?

4 A. Yes.

5 Q. What is it?

6 A. This is a stream of text messages between someone
7 identified Yanina Miller and Defendant Blanding, which then
8 Defendant Blanding forwards the conversation to Defendant
9 Hickson, Defendant West, and alleged co-conspirator Amir Boyer.

10 MR. STENGEL: Your Honor, move to admit Government
11 Exhibit 4069.

12 THE COURT: Admitted.

13 (Exhibit G-4069 admitted into evidence.)

14 BY MR. STENGEL:

15 Q. What do we see in the top post here?

16 A. So this conversation is dated February 7, 2018.
17 Ms. Miller sends two websites or two links to news articles to
18 Defendant Blanding. The first one is entitled "iPhones, FBI,
19 and going dark." The second one is, "How cops could wiretap
20 encrypted iMessage and WhatsApp chats."

21 MR. STENGEL: There should be a second page to this,
22 Special Agent Simpson.

23 BY MR. STENGEL:

24 Q. What do we see here?

25 A. These are just screenshots of the links to the

1 articles that Ms. Miller sent to Defendant Blanding.

2 Q. Going back up to -- sorry. Just go back to those.
3 What are these articles called?

4 A. First one, again, is titled "iPhones, the FBI, and
5 going dark." The second one is "How cops could wiretap
6 encrypted iMessage and WhatsApp chats."

7 MR. STENGEL: Going back up to the first page,
8 please, Special Agent Simpson.

9 BY MR. STENGEL:

10 Q. So Yanina Miller had forwarded these to Jamaal
11 Blanding, correct?

12 A. Correct.

13 Q. What did Jamaal Blanding do with them?

14 A. Defendant Blanding then forwarded those same articles
15 to Defendant Abdul West, Defendant Jameel Hickson, and alleged
16 co-conspirator Amir Boyer.

17 Q. At the bottom there's an exchange that aren't links.
18 It's actual text. What is that?

19 A. Defendant Hickson replies to that same group: Shake
20 my head.

21 Defendant Blanding follows it up with: Gotta keep
22 switching up.

23 And Defendant Hickson replies: Fosho.

24 Q. Showing you what's been marked as Government
25 Exhibit 4054, do you see that in front of you?

1 A. Yes.

2 Q. What is it?

3 A. It's a conversation between Defendant West, Defendant
4 Blanding, and Mr. Hoover.

5 Q. And taken from where?

6 A. Defendant Hoover's -- I'm sorry. Mr. Hoover's
7 MacBook.

8 MR. STENGEL: Move to admit Government Exhibit 4054.

9 THE COURT: Admitted.

10 (Exhibit G-4054 admitted into evidence.)

11 BY MR. STENGEL:

12 Q. I'm not going to ask you to read through this entire
13 thing, but what are they talking about here?

14 A. This is a conversation between those three
15 individuals coordinating putting money on the books for a
16 Dennis Harmon.

17 Q. Who is Dennis Harmon?

18 A. Dennis Harmon is another member of the organization
19 who was arrested by the Philadelphia Police Department on
20 September 11, 2017 involving that search of the Mansion.

21 Q. So we've gotten through trip number three.

22 Trip number four, on what date did Richard Chase
23 Hoover leave Philadelphia?

24 A. It was February 20, I believe, 2018.

25 Q. Showing you what's been marked as Government

1 Exhibit 4025, do you see that in front of you?

2 A. Yes.

3 Q. And what is it?

4 A. A conversation between Defendant West and Mr. Hoover.

5 MR. STENGEL: Move to admit Government Exhibit 4025,
6 Your Honor.

7 THE COURT: Admitted.

8 (Exhibit G-4025 admitted into evidence.)

9 BY MR. STENGEL:

10 Q. And what is this text message exchange?

11 A. Defendant West asks Mr. Hoover or says: Waiting on
12 you, bro?

13 Mr. Hoover then sends the address to the truck lot on
14 South Lawrence Street in Philadelphia and says: Last lot on
15 the right. Go all the way into the lot. It's at the back on
16 the right side.

17 Q. Showing you what's been marked as Government
18 Exhibit 4026. Do you see that in front of you?

19 A. Yes.

20 Q. What is this?

21 A. It's a text conversation between an individual stored
22 in Defendant West's phone as Sheen and Defendant West, which
23 was taken out of, obviously, Defendant West's cell phone.

24 MR. STENGEL: Move to admit Government Exhibit 4026,
25 Your Honor.

1 THE COURT: Admitted.

2 (Exhibit G-4026 admitted into evidence.)

3 BY MR. STENGEL:

4 Q. What do we see here?

5 A. This conversation is dated February 21, 2018. Sheen
6 asks Defendant West: Yo, bull, can we meet down 62nd Street?

7 West replies: It's done.

8 Sheen says: I need it the other way. When you going
9 to be back cool?

10 West replies: Next week.

11 And Sheen says: All right then.

12 Q. Do you know, in your training and experience, what
13 the reference to 62nd Street means?

14 A. Yes. Again, based on training and experience --

15 MR. MEEHAN: Judge, I'm going to object. I'm going
16 to object. This is speculation on his part.

17 THE COURT: No. Overruled.

18 BY MR. STENGEL:

19 Q. In your training and experience, what is a common
20 denomination of -- well, you were explaining. I'm sorry. I
21 don't mean to cut you off. What does 62nd Street mean?

22 A. 62nd Street is a commonly used term for 62 grams of
23 either cocaine or crack-cocaine. It's two and a quarter
24 ounces.

25 Q. And there's a reference then to the third from the

1 bottom: When you going to be back?

2 A. Yes.

3 Q. And the response is?

4 A. Mr. West replies: Next week.

5 Q. And when is this text in relation to when Defendant
6 Hoover left for Los Angeles?

7 A. The day after.

8 Q. Showing you what's been marked as Government
9 Exhibit 4055.

10 A. Yes.

11 Q. What is this?

12 A. It's another text conversation between 32nd Street
13 Youngins and Defendant Blanding.

14 MR. STENGEL: Move to admit Government Exhibit 4055.

15 THE COURT: Admitted.

16 (Exhibit G-4055 admitted into evidence.)

17 BY MR. STENGEL:

18 Q. Now, as I'm looking at this, we saw this text message
19 a little earlier. I just want to highlight -- first off, what
20 is the date of this text message?

21 A. February 23, 2018.

22 Q. And if you could just please read this text exchange,
23 please.

24 A. Yes. So 32nd Street texts Jamaal Blanding and says:
25 Direct deposit. My playa owe me some bread. He on some dumb

1 shit. I'm just go to the bank. I'll see you later. Eight
2 cool?

3 Blanding replies: What you were trying to get?

4 32nd Street replies: Ounce and a dot. What's the
5 number on Mike Vick?

6 Blanding replies: Two zips?

7 32nd Street then asks: How much Vick?

8 Blanding replies: \$150.

9 32nd Street says: One zip and something else.

10 Blanding replies: Give me 450 for the zip.

11 32nd Street writes: Zip and 14 grams.

12 Defendant replies: \$450 zip and 300 for the 14.

13 32nd Street then says: Basically I wasn't getting
14 the zip for 450 LOL. Just give me the zip and 7G. I'm a come
15 back next week.

16 Blanding replies: Okay. When you gonna be ready?

17 And then 32nd Street says: Remember I said later at
18 eight.

19 It's not continued on the next page.

20 Q. But the date of this is when?

21 A. Oh, it is. Just to finish up that conversation,
22 32nd Street says: That's cool?

23 Blanding says: All right then. Cool.

24 Blanding then texts a separate individual and says:
25 Put the two zips together. I'm a hit you when they on the way.

1 That individual replies: Okay. Almost there.

2 Q. And the date of that text message exchange is what?

3 A. February 23, 2018.

4 Q. And that is when in comparison to when Richard Chase
5 Hoover left for Los Angeles?

6 A. It's three days later.

7 Q. During that trip, Jamaal Blanding and Jameel Hickson
8 flew to Los Angeles as well, correct?

9 A. Correct.

10 THE COURT: How much longer will your direct be on
11 this?

12 MR. STENGEL: A while, Your Honor.

13 THE COURT: I think we're going to break for lunch.

14 MR. STENGEL: Yeah. It's a good time.

15 THE COURT: Ladies and gentlemen, we'll take a
16 one-hour break for lunch. I don't know if it's still raining
17 or not. If you don't want to go outside, Ms. Lutz will tell
18 you there is a cafeteria in the next building in what we call
19 the Green Building. You don't have to go outside. It's open
20 to the public. It's run by a private company, but it's open to
21 the public. We'll resume at 1:30. Please have a nice lunch.
22 Please keep an open mind and don't discuss the case. Thank you
23 very much.

24 (The jury exits the courtroom at 12:29

25 p.m.)

1 THE COURT: Let me get an idea schedule-wise about
2 how much longer this will be and then who is the next witness.

3 MR. STENGEL: We have about 45 minutes, Your Honor.
4 We still have to talk about the arrest at One Water, the arrest
5 of Mr. Hickson. There's a couple other things before we get
6 through the trips.

7 THE COURT: This is leading into the -- is this
8 basically what you've been dealing with?

9 MR. STENGEL: Yeah. So we've been going through
10 other text messages that pertain to the trips that show the
11 relationship between the defendants during the trips. Those
12 are specific text messages.

13 THE COURT: This is 3002.

14 MR. STENGEL: That's 3002. We're going to go through
15 some of those with him because there are specific text messages
16 that he picked out that identify a quantity of narcotics being
17 discussed. Then there's 3004, which is that with -- I think
18 what you have in front of you is 3004 because we added Special
19 Agent Updegraf's conclusions to each slide.

20 THE COURT: The quantity, they're in here.

21 MR. STENGEL: That's 3004.

22 THE COURT: That's for this witness?

23 MR. STENGEL: 3002 is that exhibit without the
24 conclusions. 3004 is what we'll do with Special Agent
25 Updegraf. We won't repeat reading the text messages at all.

1 THE COURT: Please do not. You know, I assume this
2 is a -- you introduced it as a summary document.

3 MR. STENGEL: We did. Based on your remarks on
4 Friday afternoon, we added a tally at the very end and specific
5 conclusions as to each text.

6 THE COURT: Who will be the next live witness?

7 MR. STENGEL: After him, I believe it's Special Agent
8 Simpson, and then Special Agent Shute with the FBI to do the
9 CAST report, and then Special Agent Updegraf to do the drug
10 trafficking expert testimony.

11 THE COURT: Do you think that will take the afternoon
12 to 4:30?

13 MR. WITHERELL: I do, Judge.

14 THE COURT: What's left for tomorrow?

15 MR. WITHERELL: If we get through all of those
16 witnesses, we'll get ready to wrap it up.

17 THE COURT: If we get through all of these, then
18 you'll rest. Is that the idea?

19 MR. STENGEL: Yeah. My guess is Special Agent
20 Updegraf will go into tomorrow morning for a little bit.

21 THE COURT: The point of this discussion is to have
22 defense counsel be aware that the Government is going to take
23 the afternoon, but I get the impression that, if they don't
24 rest this afternoon, they're going to rest tomorrow morning
25 promptly. So please be ready with any testimony you have. And

1 if there's no testimony that takes up the whole day, we're
2 going to have closing arguments.

3 How long would the Government like for the closing
4 total, opening and closing?

5 MR. WITHERELL: You mean for rebuttal as well?

6 THE COURT: Yeah.

7 MR. WITHERELL: I think I'd like an hour, Your Honor.

8 THE COURT: An hour for both?

9 MR. WITHERELL: Correct.

10 THE COURT: All right. I said before that defense
11 counsel should have an hour. That depends if defense counsel
12 introduces testimony. If there's no testimony or nothing
13 substantial by defense counsel, I may reduce that hour to 40,
14 45 minutes. I think that's fair for all four of you to have
15 that amount of time, but we can discuss that at the end of the
16 day today.

17 MR. WITHERELL: Your Honor, just so Your Honor's
18 prepared, the reason we think this is going to bleed into
19 tomorrow is Special Agent Simpson will be testifying. As part
20 of his testimony, me and Mr. Goldman have stipulated to certain
21 redactions in a video of Mr. Hans Gadson's interview. That's
22 still approximately an hour and 20 minutes.

23 THE COURT: That will still take an hour and 20?

24 MR. WITHERELL: Yes, Judge. That's going to take an
25 hour and 20 minutes. Then we would call Agent Shute. I

1 actually think he'll take the rest of the day. If not, we do
2 have Agent Updegraf here today who is ready to go. We still
3 have to do, I would imagine, 45 minutes to an hour.

4 MR. HUGHES: Your Honor, we do have objection to
5 these slides that are to be used by Agent Updegraf.

6 THE COURT: You're talking about the document that's
7 been identified as 3002 without the quantities and 3004 with
8 the quantities?

9 MR. HUGHES: Yes, Exhibit 3002 and the new amended
10 version of it.

11 MR. STENGEL: That's 3004. The amended version is
12 3004.

13 MR. HUGHES: 3004, in it makes factual determinations
14 that no foundation has been presented for.

15 THE COURT: Well, I'm not sure -- I agree with that.
16 I believe that many of the -- well, I'm going to ask the
17 Government, I believe the reason that you're introducing this
18 testimony in great detail is that it is forming a foundation
19 for 3002 and 3004; is that correct?

20 MR. STENGEL: Certainly in part, Your Honor. But
21 Special Agent Updegraf, given his extensive training and
22 experience and his knowledge of coded language used in this
23 area is able to look at those texts and decipher them.

24 THE COURT: That refers to the quantities. What
25 about the contents of the text messages in this?

1 MR. STENGEL: Those come directly from the phone
2 reports, just like we've been doing with all these individual
3 ones. We compiled the ones that were specifically related.

4 THE COURT: Counsel, I view this as admissible under
5 Rule 1006. It is a summary based on data that's been produced
6 during discovery. It's in the pretrial material and it's also
7 reflected in the testimony of the Government's witnesses.

8 MR. HUGHES: Your Honor, respectfully, to reach
9 conclusions that are reached on some of these slides would
10 require more than expertise. It would require clairvoyance.

11 THE COURT: I don't agree with that. There has been
12 a lot of testimony about specific quantities and things like
13 that. Now, it's up to the Government to establish this, and
14 you can cross-examine him. Now, if you can show that the
15 statements in here are false, then I may exclude it, but I'm
16 not going to prevent the Government from presenting testimony
17 about it and trying to admit it.

18 MR. HUGHES: Yes, Your Honor.

19 THE COURT: You can argue to the jury that it's
20 unreliable. If there are a couple mistakes here and there,
21 you're welcome to bring those out. If there are voluminous
22 mistakes, then I may exclude it. But as I look at it and as I
23 listened to the testimony last week and today, this appears to
24 be a summary that is admissible for reasons why Rule 1006 was
25 adopted.

1 But it's subject to cross-examination by defense
2 counsel. So you're welcome to challenge this witness, Agent
3 Simpson, Mr. Updegraf, if you have reason to show that they
4 made mistakes here or it's unreliable. All right. Thank you
5 very much. Please be back at 1:30 promptly. Thank you.

6 MR. STENGEL: Thank you, Your Honor.

7 (Whereupon a luncheon recess is taken.)

8 MR. HUGHES: Your Honor, may we address a scheduling
9 concern?

10 THE COURT: Scheduling?

11 MR. HUGHES: Yes, Your Honor.

12 THE COURT: Sure.

13 MR. HUGHES: The defense has need to call a narcotics
14 expert specifically regarding these slides. The expert would
15 not be -- would only be available Friday or Tuesday.

16 THE COURT: No, no. It can't be. Not going to wait
17 for that. I'm sorry. Why can't he or she come in today or
18 tomorrow morning? I'll take them out of turn.

19 MR. HUGHES: Tomorrow he has five cases.

20 THE COURT: Are they all jury trials?

21 MR. HUGHES: They're all in county court at the
22 Criminal Justice Center. I don't know that they're all jury
23 trials.

24 THE COURT: I'd be happy to have my deputy call the
25 judges and say what's going on here and could the expert be

1 excused.

2 MR. HUGHES: Thank you, Your Honor.

3 THE COURT: Or I'll write a letter. Whatever you
4 want to do.

5 MR. HUGHES: I'll reach out to him right now to let
6 him know that's a possibility.

7 MR. GOLDMAN: Only thing I note in that regard,
8 because I've got skin in this game also, is that it's very
9 difficult to call a -- and this is on drug code -- to call
10 somebody that's going to rebut what Updegraf says first.

11 THE COURT: Look, I can direct the Government to call
12 Mr. Updegraf tomorrow morning first thing, even if it's out of
13 turn. I can do that. And then your expert could testify right
14 after that.

15 MR. GOLDMAN: That's good, Your Honor.

16 THE COURT: Do it that way.

17 MR. HUGHES: Thank you, Your Honor.

18 THE COURT: Would that be okay? Mr. Updegraf would
19 testify first thing tomorrow at 9:00?

20 MR. STENGEL: That's fine.

21 THE COURT: It doesn't sound like he's going to get
22 on today. You have enough testimony to take the next three
23 hours without Updegraf; is that right?

24 MR. WITHERELL: I believe we do. More importantly,
25 Your Honor, I was informed by Mr. Ortiz that he has another

1 expert here.

2 MR. ORTIZ: After we finish this, I was going to call
3 the rap expert out of turn because he cannot come tomorrow, and
4 I know Your Honor's schedule.

5 THE COURT: He's going to testify after Agent Becker?

6 MR. ORTIZ: Well, there's going to be a bunch of
7 cross, and whenever they finish, I was going to try to put him
8 there and get the Government back on track. So that should
9 take the rest of the day.

10 THE COURT: Is your expert here?

11 MR. ORTIZ: Yeah, he's here. He's been here since
12 8:30 this morning. I have to fit him in at an appropriate
13 point.

14 THE COURT: Do you want him to testify right now?

15 MR. ORTIZ: We're in the middle of very important
16 testimony, so I was going to finish that. He can stay all day.
17 It's just tomorrow he teaches class.

18 THE COURT: Where did Mr. Hughes go? I did not
19 intend for him to leave the room. Is the jury here?
20 Mr. Hughes, we'll talk about that at the next recess.

21 (The jury enters the courtroom at 1:36
22 p.m.)

23 THE COURT: Okay. Everyone's here. Ladies and
24 gentlemen of the jury, we're ready to resume the testimony of
25 Agent Becker.

1 State your name for the record, please.

2 THE WITNESS: Special Agent William Becker.

3 THE COURT: You're still under oath.

4 Proceed.

5 - - -

6 DIRECT EXAMINATION

7 - - -

8 BY MR. STENGEL:

9 Q. Special Agent Becker, we were discussing trip
10 number four when we took a break. I just wanted to backtrack
11 real briefly. I want to show you what's marked as
12 Exhibit 4088. Do you see that in front of you?

13 A. Yes.

14 Q. Is it a text message?

15 A. It is.

16 Q. From August 31, 2017?

17 A. Yes.

18 MR. STENGEL: Move to admit Government Exhibit 4088,
19 Your Honor.

20 THE COURT: Yes. Admitted.

21 (Exhibit G-4088 admitted into evidence.)

22 BY MR. STENGEL:

23 Q. What do we see here?

24 A. Again, this text message conversation is dated
25 August 31 of 2017 between Defendants Blanding and Hickson.

1 Defendant Hickson says to Defendant Blanding: Yo,
2 bull, I need you trying to throw some paper over a.m. in short
3 a dub.

4 Defendant replies: Got you, bull. I'm running
5 through some now.

6 Defendant Hickson replies: Okay. I'm at Mansion.
7 Chill.

8 Q. Showing you what's been marked as Government
9 Exhibit 4089, do you see that in front of you?

10 A. Yes.

11 Q. Is it a text message from September 10, 2017?

12 A. Yes.

13 Q. Between Jamaal Blanding and Hans Gadson?

14 A. Yes.

15 MR. STENGEL: Move to admit Government Exhibit 4089.

16 THE COURT: Admitted.

17 (Exhibit G-4089 admitted into evidence.)

18 BY MR. STENGEL:

19 Q. What are they saying in this text message exchange?

20 A. Defendant Gadson says: He gone grab a G to see what
21 it do after the Eagles game. Put it together for me.

22 Blanding replies: Okay.

23 And then Gadson asks: You put that together. I'm on
24 my way to the Mansion.

25 Q. Last week we saw Government Exhibit 921.

1 MR. STENGEL: Can you please display that for the
2 witness?

3 BY MR. STENGEL:

4 Q. I believe you identified some individuals here, and I
5 believe Mr. Ortiz asked you about the gentleman in the middle
6 with the white shirt.

7 A. Yes.

8 Q. Do you recognize that individual?

9 A. I do.

10 Q. Who is he?

11 A. I believe his name or his nickname is Poerilla.

12 Q. What's the date on this post?

13 A. May 24, 2017.

14 Q. Showing you what's been marked as Government
15 Exhibit 4090, do you recognize that?

16 A. Yes.

17 Q. What is it?

18 A. Defendant Blanding saved a phone number in his phone
19 under the contact name Poerilla.

20 MR. STENGEL: Move to admit Government Exhibit 4090.

21 THE COURT: Admitted.

22 (Exhibit G-4090 admitted into evidence.)

23 MR. STENGEL: Publish to the jury.

24 BY MR. STENGEL:

25 Q. So tell us again what this is.

1 A. This is Defendant Blanding saving a phone number in
2 his phone under the contact name Poerilla.

3 Q. What's the number?

4 A. Phone number is (516)445-2777.

5 Q. Showing you what's been marked as Government
6 Exhibit 4091 -- I'm sorry. We just saw that one.

7 Let's look at 4092. Do you see that?

8 A. Yes.

9 Q. What is it?

10 A. This is another contact saved in Defendant West's
11 cell phone this time.

12 Q. For whom?

13 A. This is going to be the same individual, same phone
14 number. This time the contact name is Poe.

15 MR. STENGEL: Move to admit Government Exhibit 4092.

16 THE COURT: Admitted.

17 (Exhibit G-4092 admitted into evidence.)

18 BY MR. STENGEL:

19 Q. Again, that's the same phone number we just saw in
20 the previous exhibit, correct?

21 A. Yes.

22 Q. Showing you what's been marked as Government
23 Exhibit 4093, see that in front of you?

24 A. Yes.

25 Q. What is it?

1 A. Same phone number being saved in a cell phone taken
2 from Defendant Hickson's apartment.

3 MR. STENGEL: Move to admit Government Exhibit 4093.

4 THE COURT: Admitted.

5 (Exhibit G-4093 admitted into evidence.)

6 BY MR. STENGEL:

7 Q. Again, this is the name Poe with the 516 number that
8 we saw in the last two exhibits, correct?

9 A. Correct.

10 Q. There's a photograph here. Does that guy look
11 familiar?

12 A. Yeah, same individual from the first picture you
13 showed me.

14 MR. STENGEL: For the record, that was on
15 Exhibit 921.

16 BY MR. STENGEL:

17 Q. Showing you what's been marked as Government Exhibit
18 4094, do you recognize that?

19 A. Yes.

20 Q. Is it a text message exchange from September 17, 2017
21 between Abdul West and the number saved as Poe?

22 A. Yes.

23 MR. STENGEL: Move to admit Government Exhibit 4094.

24 THE COURT: Admitted.

25 (Exhibit G-4094 admitted into evidence.)

1 BY MR. STENGEL:

2 Q. Can you just read that text message exchange, please?

3 A. Yes?

4 Defendant West says: Bro, I took a beating this go
5 around. I quit. I'm a let them deal with my cuz out Johnstown
6 and I got a cuz out Wilkes-Barr the can deal with. Get back
7 what was lost. But I got to quit before I deal an even bigger
8 hole. They can still deal with lil bro and Khaz.

9 Poerilla replies: I feel you. We figure it out. I
10 just can't take this L. This shit going good for me bro. But
11 I got a few ways we can work it out. Shouldn't be that hard.
12 I'll rap to you when we face to face?

13 West replies: I'm going back and forth with Shaddi
14 mom trying to get the crumbs out of her house. I'm telling you
15 I can scrape up what I left and give it to you. I take the
16 blame for everything I lost.

17 Poerilla replies: Cool. I def got to get next to
18 you about the other situation you got in motion.

19 Q. That second row we see a reference to Khaz. Do you
20 recognize that name?

21 A. Yes. That is the nickname or street name for
22 Defendant Jamaal Blanding.

23 Q. And on the third from the bottom we see the name
24 Shaddi. Do you recognize that name?

25 A. Yes. Shaddi is the street name or nickname for

1 alleged co-conspirator Daryl Baker.

2 Q. When is this in relation to the seizure of narcotics
3 at 3234 Sydenham Street, or the Mansion?

4 A. A couple days later.

5 Q. The date of that seizure was what?

6 A. September 11, 2017.

7 Q. Showing you what's been marked as Government
8 Exhibit 4095, do you see that in front of you?

9 A. Yes.

10 Q. Is this another text message exchange with Defendant
11 Abdul West and the individual saved as Poe in his phone?

12 A. Yes.

13 Q. From September 29, 2017?

14 A. Yes.

15 MR. STENGEL: Move to admit Government Exhibit 4095.

16 THE COURT: Admitted.

17 (Exhibit G-4095 admitted into evidence.)

18 BY MR. STENGEL:

19 Q. Can you please read what these gentlemen are
20 discussing?

21 A. Yes. They both acknowledge each other, yo, yo, and
22 yo, bro.

23 Poerilla says: Listen, I told Chino that shit was
24 mad slow and you were having some issues this go round. Just
25 not to fuck up what I got going on with him. It be better if

1 you or cuz holla at him, or I'll come out there with him. I
2 don't know. Your call. By the way, I threw in the air the way
3 you said we can work it off, and he gonna be with it. What
4 choice does he have? And when can I grab what paper you said
5 you would throw me? I gotta slide that to him. Anyway, cuz, I
6 need to keep on rocking with him, and I def need to holla at
7 you about the new situations.

8 West replies: All right then. I'm waiting on a few
9 people. One of the guys that got booked, his cousin might be
10 getting the keys to his apartment. He said if he get in there,
11 he gonna give it to me. And I'm talking to Shaddi brother
12 trying to get the chip out of there, or what's left of it?

13 Poerilla replies: Copy.

14 Q. Moving back to our discussion about the six trips, at
15 the very end, I neglected to ask you about some video from the
16 third trip. Did you yourself record any surveillance video
17 from the third trip?

18 A. Yes, I did.

19 Q. That would have been on January 31, correct?

20 A. Correct.

21 MR. STENGEL: Permission to show the witness what has
22 been marked as Government Exhibit 1108A.

23 THE COURT: Admitted.

24 (Exhibit G-1108A admitted into evidence.)

25 BY MR. STENGEL:

1 Q. That's the video, yeah?

2 A. Yes.

3 Q. Let's play through that video, please.

4 (Whereupon the video is shown to the jury.)

5 BY MR. STENGEL:

6 Q. Special Agent Becker, what is it that we just saw?

7 A. This is a video I took from the same elevator parking
8 garage that Special Agent Chlebowski testified to previously.

9 The beginning of the video depicts alleged co-conspirator
10 Hoover taking bags. Prior to me recording the video, he was
11 removing those from the Trailblazer. Alleged co-conspirator
12 Hoover then takes a backpack and a rolling-style suitcase into
13 the Edgewater apartment complex.

14 Q. You mentioned the video that Special Agent Chlebowski
15 testified to. To be clear, that's on a different date than
16 this, correct?

17 A. Correct. I just took it from the same location.

18 Q. The date of your video we just watched is what?

19 A. January 31.

20 Q. And special Agent Chlebowski's video was taken?

21 A. March 4.

22 Q. After the fourth trip, correct?

23 A. Correct.

24 Q. Let's go back to the fourth trip. You testified
25 earlier that Richard Chase Hoover, for the fourth trip, left

1 Philadelphia on February 20, returned on March 4, correct?

2 A. Correct.

3 Q. And we were looking at a series of text messages and
4 social media from that time period. Do you recall that?

5 A. Yes.

6 Q. I'm showing you what has been marked as Government
7 Exhibit 976. Do you see that?

8 A. Yes.

9 Q. What is it?

10 A. Screenshot I took from Defendant West's Instagram
11 account.

12 Q. You took that screenshot?

13 A. I did.

14 MR. STENGEL: I move to admit Government Exhibit 976.

15 THE COURT: Admitted.

16 (Exhibit G-976 admitted into evidence.)

17 BY MR. STENGEL:

18 Q. So what do we see here?

19 A. This is a picture of Abdul West standing in what I
20 believe is the Edgewater Apartments taken on February 24, 2018.
21 Caption reads: Bitch, I bought the house to the table.

22 Q. You have been to 2323 Race Street?

23 A. Yes.

24 Q. And does this appear to you to be inside Race Street?

25 A. Yes.

1 Q. Or inside the Edgewater Apartments at 2323 Race?

2 A. Correct.

3 Q. Again, the date is what?

4 A. February 24, 2018.

5 Q. Showing you what's been marked as Government
6 Exhibit 995, do you see that?

7 A. Yes.

8 Q. A screenshot you took?

9 A. I did.

10 MR. STENGEL: Move to admit Government Exhibit 995,
11 Your Honor.

12 THE COURT: Admitted.

13 (Exhibit G-995 admitted into evidence.)

14 BY MR. STENGEL:

15 Q. Who do we see in this photograph?

16 A. Photograph is taken off of Defendant West's Instagram
17 account, three individuals. To the left is Defendant Jameel
18 Hickson. Centered is Defendant Abdul West. Far right is
19 Defendant Jamaal Blanding with a large amount of United States
20 currency. Also on the floor is the letters OBH spelled out in
21 US currency.

22 The caption reads: Do you have what it takes to be a
23 part of OBH Records? Me, Melliano, and at Bionickhaz are the
24 CEOs of OBH Records. Also at Poerilla does the management, and
25 Mulla rules, and PLVNNB are the A&Rs, hashtag OBH Records.

1 Q. What's the date of this post?

2 A. February 25, 2018.

3 Q. When was this posted in relation to the fourth trip?

4 A. I believe it was five days after alleged
5 co-conspirator Hoover left Philadelphia heading west towards
6 California.

7 Q. And during that trip, who also went to California?

8 A. Defendants Hickson and Blanding flew from
9 Philadelphia, eventually winding up in California as well.

10 Q. We see some references to individuals in the comment.
11 "Me" refers to whom?

12 A. Abdul West.

13 Q. Melliano refers to whom?

14 A. Defendant Hickson.

15 Q. And at Bionickhaz is the Instagram handle for whom?

16 A. Yes, Defendant Jamaal Blanding.

17 Q. Showing you what has been marked as Government
18 Exhibit 4027. Let me know when you see it.

19 A. I see it.

20 Q. Okay. And what is this?

21 A. It's a text message conversation between Defendant
22 Hickson, Defendant West, and alleged co-conspirator Boyer.

23 Q. Does this occur while Defendant Hickson is in
24 California?

25 A. Yes.

1 MR. STENGEL: Move to admit Government Exhibit 4027,
2 Your Honor.

3 THE COURT: Admitted.

4 (Exhibit G-4027 admitted into evidence.)

5 BY MR. STENGEL:

6 Q. And what is Defendant Hickson saying in this text
7 message?

8 A. Defendant Hickson says to Defendant West and alleged
9 co-conspirator Boyer: Get your weight up, Mulla. It's money
10 to be made out here.

11 And he sends a picture. The picture is depicted on
12 the bottom half of the screen. It's Defendant Hickson wearing
13 an OBH hat.

14 Alleged co-conspirator Boyer replies: Damn, I gotta
15 step my gear up.

16 Q. Showing you what's been marked as Government
17 Exhibit 4030, do you see that?

18 A. Yes.

19 Q. Is this a text message from February 27 between
20 Richard Chase Hoover and Defendant Jamaal Blanding?

21 A. Yes.

22 MR. STENGEL: Move to admit Government Exhibit 4030.

23 THE COURT: Admitted.

24 (Exhibit G-4030 admitted into evidence.)

25 BY MR. STENGEL:

1 Q. What do we see here?

2 A. It's just two messages between Mr. Hoover and
3 Defendant Blanding. First one Mr. Hoover just sends an address
4 for a hot wings cafe.

5 Second one, another message between Hoover and
6 Defendant Blanding: Yo, on your way back up, can you grab a
7 towel from the front desk?

8 Q. Showing you what's been marked as Government
9 Exhibit 4031, do you see that in front of you?

10 A. Yes.

11 Q. Text message exchange between Abdul West and Jamaal
12 Blanding?

13 A. Yes.

14 Q. From March 4, 2018?

15 A. Correct.

16 MR. STENGEL: Move to admit Government Exhibit 4031.

17 THE COURT: Admitted.

18 (Exhibit G-4031 admitted into evidence.)

19 BY MR. STENGEL:

20 Q. Okay. What are they saying here?

21 A. Defendant West asks Defendant Blanding: Where you
22 at? I'm on a jail call.

23 Blanding says: Okay.

24 West follows up again: Where you at?

25 Blanding says: At apartment. What's up?

1 Defendant West replies: Gotta go take bro his wheel.

2 Blanding replies: Okay. You need me to take you?

3 Q. What's the significance of this date?

4 A. March 4, 2018, the same day that alleged
5 co-conspirator Hoover arrived back in Philadelphia.

6 Q. Showing you what's been marked as Government
7 Exhibit 4032.

8 A. Yes.

9 Q. This is a text message between Richard Chase Hoover
10 and Abdul West, correct?

11 A. Correct.

12 Q. From March 4, 2018?

13 A. Yes.

14 MR. STENGEL: Move to admit Government Exhibit 4032.

15 THE COURT: Admitted.

16 (Exhibit G-4032 admitted into evidence.)

17 BY MR. STENGEL:

18 Q. What are they talking about here?

19 A. Just two messages from alleged co-conspirator Hoover.

20 He says to Defendant West: I just parked up if you
21 want to slide through.

22 Then he sends the address to the truck lot.

23 Q. You were here when Special Agent Chlebowski was
24 testifying, correct?

25 A. Correct.

1 Q. We watched video from the Edgewater Apartments at
2 2323 Race Street from that day, correct?

3 A. I'm not sure if we watched it from the Edgewater
4 Apartments.

5 Q. Let's show what's been marked as Government
6 Exhibit 1109C.

7 (Whereupon the video is shown to the jury.)

8 THE WITNESS: Yes, I recall.

9 BY MR. STENGEL:

10 Q. So this is the video from March 4, 2018, correct?

11 A. Correct.

12 Q. And we see Richard Chase Hoover in this video,
13 correct?

14 A. Correct.

15 MR. STENGEL: Show what's been marked as Government
16 Exhibit 1109B.

17 (Whereupon the video is shown to the jury.)

18 BY MR. STENGEL:

19 Q. This is the other video that Special Agent Chlebowski
20 testified to. Do you recall that?

21 A. I do recall.

22 Q. Remind us what we saw toward the end of this video.

23 A. I believe towards the end of this video, Defendant
24 Abdul West exits that silver sedan parked out front and returns
25 back into the apartment complex.

1 Q. I'm showing you what's been marked as Government
2 Exhibit 996. Do you see that in front of you?

3 A. Yes.

4 Q. What is it?

5 A. A screenshot I took from Defendant West's Instagram
6 account.

7 Q. What's the date on it?

8 A. March 4, 2018.

9 Q. You took this screenshot?

10 A. I did.

11 MR. STENGEL: Move to admit Government Exhibit 996,
12 Your Honor.

13 THE COURT: Admitted.

14 (Exhibit G-996 admitted into evidence.)

15 BY MR. STENGEL:

16 Q. What do -- who do we see in this photograph?

17 A. Four individuals in this photograph. Far left is
18 Arthur Graham. Second from the left with the black hat is
19 Defendant Jamaal Blanding. Second from the right wearing the
20 multicolored sweatshirt is Defendant Abdul West. Far right
21 wearing the beanie and denim jacket is Defendant Jameel
22 Hickson.

23 Q. Showing you what's been marked as Government
24 Exhibit 4072.

25 A. Yes.

1 Q. This is a text message exchange with Jameel Hickson
2 and Richard Chase Hoover?

3 A. Correct.

4 Q. From March 5, 2018, correct?

5 A. Correct.

6 Q. This is one day after Richard Chase Hoover returned
7 from California?

8 A. Correct.

9 MR. STENGEL: Move to admit Government Exhibit 4072.

10 THE COURT: Admitted.

11 (Exhibit G-4072 admitted into evidence.)

12 BY MR. STENGEL:

13 Q. What are they saying?

14 A. Again, March 5, 2018, Defendant Hickson says to
15 Mr. Hoover: I got that for you.

16 Mr. Hoover replies: Okay. Cool. A gave me 3,950
17 already, but I'll hit you up when I'm done running around and
18 get the rest, bro.

19 Defendant Hickson replies: He gonna give you three
20 from me. I got seven.

21 Mr. Hoover replies: Got you.

22 Q. What was the date of the fifth trip, if you recall,
23 that Mr. Hoover started driving toward California?

24 A. Was that one March 27?

25 Q. It was.

1 A. March 27, 2018.

2 Q. Showing you a text message from that day marked
3 Government Exhibit 4073, do you see that in front of you?

4 A. Yes.

5 Q. Now, the top of this exhibit appears to be
6 mislabeled. Do you see that?

7 A. Yes.

8 Q. But the body of it, do you recognize the body of this
9 text message exchange?

10 A. Yes.

11 MR. STENGEL: Okay. Move to admit Government
12 Exhibit 4073.

13 THE COURT: Admitted.

14 (Exhibit G-4073 admitted into evidence.)

15 BY MR. STENGEL:

16 Q. So we talked about this before. That top part,
17 that's something you have added, correct?

18 A. Correct.

19 Q. The body below that is the body of the text message
20 taken from a phone report of one of the alleged co-conspirators
21 or defendants, correct?

22 A. Correct.

23 Q. So what date do we have at the top of this text
24 message?

25 A. So the date I entered was March 37, 2018.

1 Q. This didn't happen on March 37, 2018, did it?

2 A. I don't think so.

3 Q. What date did it occur?

4 A. March 27, 2018. My apologies.

5 Q. And what is this?

6 A. Again, this is a conversation between Defendant
7 Hickson and alleged co-conspirator Mr. Hoover, March 27, 2018.

8 Mr. Hoover writes: Yo, bro, you have that duffel
9 bag?

10 Mr. Hickson replies: The black one.

11 Mr. Hoover replies: Yeah.

12 Defendant Hickson replies: My bad. I use it and
13 forgot?

14 Mr. Hoover replies: It's cool, bro. Just bring it
15 out with you. Or if you're around tonight, I can come get it.

16 Q. There's a second page here?

17 A. Yes. Defendant Hickson replies: Nah, I just got it
18 from Kha and I use it for something. I have another one or
19 something, though.

20 Mr. Hoover replies: Okay. Just bring it with you
21 out there no problem.

22 Defendant Hickson replies: Okay. I will have
23 something fosho?

24 Mr. Hoover replies: Cool.

25 Q. And as you just testified earlier, on March 27, 2018,

1 the date of this text message, is when Richard Chase Hoover
2 started driving to California, correct?

3 A. Correct.

4 Q. Showing you a text message from a couple days later,
5 what's been marked as Government Exhibit 4074, do you see that
6 in front of you?

7 A. I do.

8 Q. Text message from April 1 between Jameel Hickson and
9 Jamaal Blanding?

10 A. Yes.

11 Q. Taken from Jamaal Blanding's phone?

12 A. Correct.

13 MR. STENGEL: Move to admit Government Exhibit 4074.

14 THE COURT: Admitted.

15 (Exhibit G-4074 admitted into evidence.)

16 BY MR. STENGEL:

17 Q. Read that text exchange, please.

18 A. Defendant Hickson writes: On way back.

19 Defendant Blanding writes: On my way back?

20 Hickson replies: Okay?

21 Blanding replies to that: Everything cool?

22 Hickson replies: Yes?

23 Approximately 20 minutes later, Blanding asks

24 Hickson: You back yet?

25 Q. This is while they're in California, correct?

1 A. Correct.

2 Q. Showing you what's been marked as Government
3 Exhibit 4075.

4 A. Yes.

5 MR. STENGEL: Move to admit Government Exhibit 4075.

6 THE COURT: Yes.

7 (Exhibit G-4075 admitted into evidence.)

8 BY MR. STENGEL:

9 Q. April 1 text message between Jameel Hickson and
10 Richard Chase Hoover, correct?

11 A. Yes.

12 Q. What is the content of the text message exchange?

13 A. Mr. Hoover writes: I'm about to get on the road.
14 What time you leave tonight?

15 Defendant Hickson replies: We good. Early a.m. No
16 sweat, bro. Thanks.

17 Mr. Hoover replies: Okay. Cool. I'll hit you up
18 when I park up, bro. I want to bust it up about that little
19 mishap. It ain't sit right with me and been on my mind.

20 Defendant Hickson writes: Don't trip, bro. Not your
21 fault.

22 Q. So Government Exhibit -- we talked about trip
23 number five. What date was it -- this is March 27, what we
24 were just talking about, correct?

25 A. Correct.

1 Q. And then after that last text exchange from April 1,
2 Richard Chase Hoover returns to the Philadelphia area, correct?

3 A. Yes, on April 9.

4 Q. On April 9. Okay. And did you -- were you
5 conducting surveillance on April 9?

6 A. Yes, I was.

7 Q. What did you see?

8 A. On April 9, I parked my vehicle directly out front of
9 the Edgewater Apartments. It was broad daylight at the time.
10 At some point I observed Defendant West exit the Edgewater
11 Apartments, enter a white Dodge Durango, and leave the area.

12 Around that same time, I also observed Defendant
13 Blanding exit that same apartment complex. He entered the
14 parking garage across the street. Approximately a minute or
15 two later, I observed Defendant Blanding exit that parking
16 garage driving a black Ford Fusion with New York registration.

17 As testified to previously by Special Agent
18 Chlebowski, he obtained video from down in South Philadelphia
19 where Mr. Hoover had parked his truck. In that video, you see
20 a white Dodge Durango and a black Ford Fusion with New York
21 registration drive south on Lawrence Street, stop.

22 Mr. Hoover had taken the bags he removed from his
23 tractor trailer, as testified to by Special Agent Coleman, and
24 transported those bags into the white Dodge Durango. Those two
25 vehicles then left the area north back on Lawrence Street and

1 were followed back to the Edgewater Apartments.

2 Q. So we just referenced the video from Special Agent
3 Chlebowski. I just want to take a quick look at it, Government
4 Exhibit 1110A.

5 THE COURT: Admitted.

6 MR. STENGEL: This is a previously admitted video.

7 (Whereupon the video is shown to the jury.)

8 MR. STENGEL: Stop right there for one moment,
9 please.

10 BY MR. STENGEL:

11 Q. We just saw that white car, correct?

12 A. Correct.

13 Q. That white SUV?

14 A. Correct.

15 Q. Did you see that SUV prior to this?

16 A. I did.

17 Q. Where?

18 A. Parked out front of the Edgewater Apartments.

19 Q. Who was driving it?

20 A. Mr. West entered the driver's seat and exited the
21 area in that vehicle.

22 MR. STENGEL: Okay. Now keep going please, Special
23 Agent Simpson.

24 BY MR. STENGEL:

25 Q. That vehicle right there, did you also see that

1 vehicle earlier this day?

2 A. Yes.

3 Q. When I say "this day," I mean April 9, 2018.

4 A. Correct.

5 Q. And did you see who was driving that vehicle?

6 A. I saw Defendant Blanding exit the apartment complex.

7 I did not see him enter that vehicle, but I did see that
8 vehicle exit the apartment complex with Defendant Blanding as
9 the operator.

10 Q. And then we watched this video earlier. These cars
11 pull in. We see Richard Chase Hoover get into the white SUV,
12 correct?

13 A. Correct.

14 Q. And then you testified that you followed these
15 vehicles when they left, correct?

16 A. I did not, but other members of the surveillance
17 team.

18 Q. Did you eventually -- where did you go? You were
19 still back at 2323 Race Street?

20 A. Correct. I remained immobile at the front of the
21 Edgewater apartment complex.

22 Q. When you were still stationed at 2323 Race Street,
23 did you see either one of those cars return?

24 A. Yes, both of them.

25 Q. And did you -- what did you see?

1 A. I saw the white Dodge Durango park in the same
2 parking spot it had previously taken out front of the apartment
3 complex. I also observed the black Ford Fusion pull into the
4 same parking garage across the street.

5 I observed Defendant West exit the driver's seat of
6 the Dodge Durango and alleged co-conspirator Hoover exit the
7 passenger's seat. I observed what appeared to be Mr. Hoover
8 retrieving bags from the Dodge Durango, and then both walk into
9 the Edgewater Apartments together, followed not long thereafter
10 by Defendant Jamaal Blanding.

11 Q. Did you take any video that day?

12 A. Yes, I did.

13 Q. Showing you what's been marked as Government
14 Exhibit 1110G, do you see that in front of you?

15 A. I do.

16 Q. Just based on that still, are you able to tell what
17 that is?

18 A. Yes. This is the surveillance video I captured on
19 that date, April 9.

20 MR. STENGEL: Move to admit Government Exhibit 1110G.

21 THE COURT: Admitted.

22 (Exhibit G-1110G admitted into evidence.)

23 MR. STENGEL: Play it from the beginning, please,
24 Special Agent Simpson.

25 (Whereupon the video is shown to the jury.)

1 BY MR. STENGEL:

2 Q. Special Agent Becker, what did we just see?

3 A. That was the video I took depicting Mr. Hoover
4 retrieving a black duffel bag and a gray rolling-style suitcase
5 from that white Dodge Durango. Also observed Mr. West exit the
6 driver's seat and those two individuals walk into the apartment
7 complex together.

8 MR. STENGEL: Show the witness what's been marked as
9 Government Exhibit 1110H, please.

10 THE COURT: Admitted.

11 (Exhibit G-1110H admitted into evidence.)

12 BY MR. STENGEL:

13 Q. This is your video, yeah?

14 A. Yes.

15 MR. STENGEL: Permission to publish to the jury?
16 Thank you.

17 (Whereupon the video is shown to the jury.)

18 BY MR. STENGEL:

19 Q. What did we just see on that video?

20 A. That is Defendant West exiting the Edgewater
21 apartment complex.

22 Q. How long after the first video in 110G was 1110H
23 recorded?

24 A. I would estimate approximately a couple hours. You
25 can obviously see from the video that daylight had increased

1 signifying there had been a significant amount of time between
2 the two videos.

3 Q. Let's talk about the sixth trip. You have now
4 observed Richard Chase Hoover, Defendant Jameel Hickson, and
5 Defendant Jamaal Blanding going to California and coming back
6 five times, correct?

7 A. Correct.

8 Q. On the sixth trip, what date did Richard Hoover leave
9 Philadelphia?

10 A. May 4, 2018.

11 Q. And on what date did he return?

12 A. May 16, 2018.

13 Q. Now, did you at that time -- what were you planning
14 to do as part of your investigation following this trip?

15 A. Upon alleged co-conspirator Hoover's return to
16 Philadelphia, we had applied for and obtained what Special
17 Agent Simpson had testified to as an anticipatory search
18 warrant for either the Race Street apartment or the new
19 apartment at the One Water Street apartment complex.

20 Again, an anticipatory search warrant means that we
21 have sufficient probable cause for the warrant, and if certain
22 events occur increasing the probable cause, we could execute
23 that warrant at either location.

24 Q. You had seen them come back to 2323 Race Street four
25 times, correct?

1 A. Correct.

2 Q. Why is it that you thought that they might go -- that
3 Richard Chase Hoover might go to One Water Street Apartments,
4 and that's at 250 North Columbus Boulevard, correct?

5 A. Correct. During our investigation, we were in
6 constant communication with the management from the Edgewater
7 Apartments. I believe it was Property Manager Denise Kelly who
8 had testified previously. She advised us that the lease was
9 terminating at the Edgewater Apartments and that they were not
10 in the process of renewing that apartment. So based on that
11 information, we believed that members of the organization were
12 going to be moving their new stash location.

13 Based on electronic surveillance, physical
14 surveillance, cell record analysis, toll record analysis, we
15 identified the One Water Street apartment as a possible new
16 location. We then spoke with management from that apartment
17 complex, more specifically, Property Manager Diane Green, who
18 testified this morning, and determined that apartment 717 was
19 being rented out by members of the organization.

20 Q. And what, if any, steps did you take to prepare for
21 what you thought might be their return to that address?

22 A. As far as surveillance goes?

23 Q. Yes, sir.

24 A. So we obviously stationed surveillance in the same
25 truck lot again. Special Agent Coleman testified to that. We

1 had numerous members of the surveillance team stationed outside
2 of the truck lot to follow Mr. Hoover wherever he went. We
3 also had fixed surveillance both at the 2323 Race Street, where
4 the Edgewater apartment complex, as well as fixed surveillance
5 out front of the One Water Street apartment. I myself was
6 stationed out front of the One Water Street apartment, 250
7 North Columbus Boulevard.

8 Q. Before we get to you being stationed at the One Water
9 Street Apartments at 250 North Columbus Boulevard, did you do
10 any additional surveillance during that trip?

11 A. Yes.

12 Q. Where?

13 A. Los Angeles.

14 Q. Just describe for the jury, please, the nature of
15 your surveillance in LA during this sixth trip.

16 A. Based off of electronic and digital surveillance, we
17 had eventually obtained what is known as a GPS tracking device
18 for Mr. Hoover's tractor trailer. That's simply a device that
19 gives the exact coordinates or location of whatever item it's
20 tracking. So, for example, it's Mr. Hoover's tractor trailer.
21 Utilizing that surveillance, we were able to locate
22 Mr. Hoover's parked Volvo tractor trailer outside of Los
23 Angeles. We maintained surveillance of that throughout the
24 duration of our time in Los Angeles.

25 Q. Did you take any photographs or video surveillance

1 while you were there?

2 A. Yes.

3 Q. I'm showing you what's been marked as Government
4 Exhibit 1111A. Do you see that?

5 A. Yes.

6 Q. And what is that?

7 A. This is a still shot from a video taken while we were
8 in Los Angeles depicting Mr. Hoover carrying a large duffel bag
9 over his left shoulder walking up to his tractor trailer.

10 Q. So you were there observing that, correct?

11 A. Yes.

12 Q. Just briefly describe the events around this
13 photograph.

14 MR. STENGEL: I'm sorry. I move to admit Government
15 Exhibit 1111A.

16 THE COURT: Admitted.

17 (Exhibit G-111A admitted into evidence.)

18 MR. STENGEL: Thank you.

19 THE WITNESS: So on this surveillance operation, it
20 was myself and Special Agent Simpson. We were situated on
21 either side of the road in Los Angeles. I believe it was
22 Sentinel Avenue. I could be mistaken on that. Either way, on
23 either side of the road from where Mr. Hoover's truck was
24 parked. We observed Mr. Hoover walking up the hill towards his
25 truck carrying that large bag depicted in this picture. He

1 unlocked his truck, placed the bag inside of it and relocked
2 his truck, and started walking back down the hill away from his
3 truck.

4 I followed Mr. Hoover down to the bottom of the hill
5 where I observed him enter a 7-Eleven at the bottom of the
6 hill. Stayed in the 7-Eleven for approximately one to two
7 minutes and then exit the 7-Eleven with Defendant Jameel
8 Hickson.

9 Mr. Hoover and Defendant Hickson then entered some
10 form of a Chevy Tahoe or Suburban and were followed out of the
11 area to a shopping center in close proximity to where
12 Mr. Hoover had parked his truck. From there we terminated
13 surveillance on those two individuals and reaffixed our
14 surveillance back on Mr. Hoover's truck.

15 BY MR. STENGEL:

16 Q. Now, did you -- you mentioned earlier that you were
17 stationed outside of One Water Street Apartments, correct?

18 A. Yes. Just to clarify --

19 Q. Upon his return?

20 A. Yes. The surveillance I just testified to was a
21 couple days prior in Los Angeles.

22 Q. So then after that you flew home?

23 A. Yes. We flew home, and from there we applied for and
24 obtained that anticipatory search warrant based on our
25 observations in Los Angeles and our investigation to date.

1 Q. And before we had that detour into discussing Los
2 Angeles, you were saying that you were stationed outside of One
3 Water Street Apartments, correct?

4 A. Correct.

5 Q. And what did you see from outside of One Water Street
6 Apartments?

7 A. So based on surveillance from other members of the
8 team, Mr. Hoover was observed unloading bags again from his
9 truck. This time he entered his Chevy Trailblazer and was
10 followed out of the area. Mr. Hoover was then followed to the
11 same area of the One Water Street Apartments where he actually
12 parked his Chevrolet Trailblazer directly in front of my
13 vehicle. This was within less than 10 feet.

14 I observed Mr. Hoover retrieve a small duffel bag or
15 a backpack as well as that same gray rolling suitcase from the
16 Trailblazer and begin walking towards the entrance of that One
17 Water Street apartment complex. Almost throughout the front of
18 that apartment complex, I observed Defendant Jamaal Blanding
19 exit the driver's seat of a white Buick SUV, and both those
20 individuals entered the apartment complex together.

21 Q. We saw earlier Government Exhibit 1111D. I just want
22 to play that for you one more time.

23 MR. STENGEL: If you could go to three minutes in,
24 please, Special Agent Simpson.

25 BY MR. STENGEL:

1 Q. We watched this clip earlier. We're not going to
2 watch the whole thing. We watched this clip earlier with
3 Special Agent Krieger, correct?

4 A. Correct.

5 Q. This is from the hallway outside 717 of One Water
6 Street Apartments, correct?

7 A. Correct.

8 Q. When was this video taken in relation to the
9 observations you were just describing?

10 A. Immediately afterwards.

11 Q. I'm not going to play the other clip. We watched it
12 through Special Agent Krieger. The next clip showed Richard
13 Chase Hoover, Mr. Blanding, and Mr. Hoover leaving and then
14 Mr. Hoover coming back?

15 A. Correct.

16 Q. What happened after Mr. Hoover came back?

17 A. Mr. Hoover returned to that apartment complex a
18 couple hours later. After he entered the apartment complex, a
19 decision was made that at that point we were going to execute
20 our search warrant of that apartment complex. The apartment
21 was secured by a tactical team, Mr. Hoover was detained, and we
22 began executing our search.

23 Q. Did you take photographs that night?

24 A. Someone on the search team did. I personally did
25 not.

1 Q. But you were there?

2 A. I was.

3 Q. Showing you what's been marked as Government
4 Exhibit 105, do you see that?

5 A. Yes.

6 Q. Do you recognize what these are?

7 A. Yes, I do.

8 MR. STENGEL: Your Honor, I move to admit Government
9 Exhibit --

10 THE COURT: Admitted.

11 (Exhibit G-105 admitted into evidence.)

12 BY MR. STENGEL:

13 Q. What are they?

14 A. So this picture was taken from inside of apartment
15 717 of the One Water Street apartments. You can clearly see on
16 the top left-hand portion of this picture is that same dark
17 gray or dark rolling suitcase that has been testified to
18 previously, also seen in front of the jury box.

19 Next to it to it's right are ten packaged kilograms
20 of cocaine. The packages are all heat-sealed, and the black
21 wrapping is actually PVC pipe wrapping. Below that are two
22 separate heat-sealed bags of crystal methamphetamine. And if
23 you zoom on the bottom bag of the two, you can see that there's
24 actually US currency sealed in the bottom of that bag, which
25 was eventually determined to be \$20,000.

1 Q. Showing you what has been marked as Government
2 Exhibit 6003 -- permission to approach?

3 THE COURT: Admitted.

4 (Exhibit G-6003 admitted into evidence.)

5 BY MR. STENGEL:

6 Q. Do you see that?

7 A. Yes.

8 Q. Are you able to identify that?

9 A. Yes, I am.

10 Q. What is it?

11 A. This is one of the 10 kilograms recovered from that
12 apartment complex which were sent to the DEA laboratory and
13 determined to be cocaine.

14 Q. Does that have a drug lab exhibit number on it?

15 A. Yes, somewhere around here. Is that the LIMS number?
16 Oh, I'm sorry, drug lab exhibit number is 15.

17 Q. Showing you what's been marked as Government
18 Exhibit 6004, are you able to identify that?

19 A. Yes. This is another kilogram recovered from the One
20 Water Street Apartments that was seized, sent to the DEA
21 laboratory for testing, which determined it to be a kilogram of
22 cocaine.

23 MR. STENGEL: Your Honor, I move to admit Government
24 Exhibit 6003 and 6004.

25 THE COURT: Admitted.

(Exhibit G-6003 and G-6004 admitted into
evidence.)

BY MR. STENGEL:

Q. Is there a drug lab exhibit number on that sticker?

A. Yes, 14.

Q. Thank you. We had previously shown Government
Exhibit 6001 and 6002 to drug chemist Erica Derks.

MR. STENGEL: Permission to approach, Your Honor?

THE COURT: Yes.

BY MR. STENGEL:

Q. Do those look familiar?

A. Yes.

Q. What are they?

A. These are the two separate heat-sealed bags of
crystal methamphetamine that were also recovered from that
suitcase inside of apartment 717 of the One Water Street
Apartments.

Q. Now, we've just looked at 2 kilograms of cocaine
which were marked 6003 and 6004. I have what's been marked as
Government Exhibit 6006.

MR. STENGEL: Permission to approach?

BY MR. STENGEL:

Q. Do you know what this is?

A. Yes.

Q. What is it?

1 A. That is a box containing the other remaining
2 8 kilograms seized from One Water Street.

3 MR. STENGEL: Your Honor, move to admit Government
4 Exhibit 6006.

5 THE COURT: Admitted.

6 (Exhibit G-6006 admitted into evidence.)

7 BY MR. STENGEL:

8 Q. Now, I am showing you what's been marked as
9 Government Exhibit 6005. Do you recognize this?

10 A. Yes.

11 Q. What is it?

12 A. That is the suitcase I observed Mr. Hoover remove
13 from his Trailblazer, carry into the apartment complex.
14 Following the execution of the search warrant, that was the
15 suitcase where we located the 10 kilograms of cocaine and these
16 two separate baggies of meth, which I think were weighed to
17 approximately 5 pounds of pure methamphetamine.

18 MR. STENGEL: Special Agent Simpson, can you pull up
19 Exhibit 105 again?

20 BY MR. STENGEL:

21 Q. Just so we're clear this is the suitcase right here
22 we just saw in Government's Exhibit 6006?

23 A. Yes.

24 Q. These dark-colored packages are the cocaine, correct?

25 A. Correct.

1 Q. These two white packages down here at the bottom left
2 is the methamphetamine, correct?

3 A. Correct.

4 Q. Is that all in this suitcase?

5 A. Yes. That was all originally located in that
6 suitcase. We unpacked it after executing the search warrant.

7 Q. In addition to the cocaine and methamphetamine and
8 suitcase that we see in Government Exhibit 105, do you recall
9 what else was seized during the course of that search warrant?

10 A. Yes. Numerous cell phones were seized. Again, I
11 testified that there was \$20,000 US currency inside of the bag
12 of methamphetamine.

13 I believe we also seized mannitol powder, which is a
14 commonly used cutting agent to cut cocaine.

15 We seized paperwork belonging to alleged
16 co-conspirator Amir Boyer from the apartment, I believe also
17 belonging to Defendant Jamaal Blanding, other various
18 paperwork. I believe that's it.

19 Q. If I showed you a tally from that search, would that
20 help refresh your recollection as to what was taken?

21 A. Yes. So in total there's 27 items taken. Do you
22 want me to read through them all?

23 Q. If you could, please.

24 A. Item one was ten plastic wrapped brick-shaped
25 objects. Item two was the two heat-sealed bags containing a

1 white crystal substance. Item three is \$20,000 US currency.
2 Item four was \$102 US currency taken from a wallet in a
3 separate bedroom. Item five is a plastic wrapped green
4 substance. Item six is plastic bag containing red plastic jars
5 containing a green weed substance. Item seven is a black blue
6 roller suitcase which had previously contained the 10 kilograms
7 of cocaine and approximately 6 pounds of meth.

8 We seized a black Herschel backpack, a shiny black
9 roller bag, a Nike bag. We seized a heat-sealer with plastic
10 bags, miscellaneous paperwork, receipts, OBH Records LLC
11 agreement, keys, receipts, and card box containing money bands,
12 various papers and receipts, a Samsung cell phone,
13 miscellaneous paperwork, miscellaneous paperwork for Jamaal
14 Blanding and Amir Boyer, plastic bottle labeled "mannitol"
15 powder, a shoe receipt, cards belonging to Jamaal Blanding, a
16 wallet with Mr. Hoover's identification and keys, a Maxwell
17 flash drive, two iPhones, and a Samsung cellular telephone.

18 MR. STENGEL: Your Honor, now might be a good time to
19 read a stipulation entered into by the parties. With respect
20 to Government Exhibits 201A, 201E, 201D, that Jonathan K. Lu
21 [phonetic] and Christine Haddocks [phonetic], forensic
22 scientists assigned to the Drug Enforcement Administration in
23 Largo, Maryland, would testify that they conducted a laboratory
24 analysis on the items submitted under LIMS numbers
25 2018-SFL3-03213, 2018-SFL3-03214, 2018-SFL3-03215,

1 Case No. 281D-PH-2182971, and after laboratory analysis make
2 the following determinations: DEA Exhibit 13 through 15, which
3 consisted of multilayer packaging, which contained powder, was
4 tested and determined to contain cocaine, a Schedule II
5 controlled substance. The total weight of the substance in DEA
6 Exhibits 13 through 15 is 10,004 grams. These are items
7 recovered during the search of apartment 717, 250 North
8 Columbus Boulevard on 2017.

9 Your Honor, the methamphetamine which we just
10 discussed was tested by Erica Derks who testified last week.

11 THE COURT: All right. So, ladies and gentlemen, as
12 we discussed last week, you may consider a stipulation as an
13 agreement as to certain facts and give it what consideration
14 you think it deserves. Go ahead.

15 MR. STENGEL: Thank you, Your Honor.

16 BY MR. STENGEL:

17 Q. Special Agent Becker, we have spent quite a bit of
18 time reviewing text messages, have we not?

19 A. Yes.

20 Q. And have you reviewed text messages prior to the
21 search at One Water Street apartment?

22 A. Yes.

23 Q. That you determined were related to apartment 717 at
24 One Water Street Apartments?

25 A. Yes, I have.

1 MR. MEEHAN: I'm going to object to the wording. I
2 think it's the jury's determination whether they're related,
3 Judge, not the witness's.

4 THE COURT: Well, if that's an objection, it's
5 overruled.

6 MR. STENGEL: Thank you, Your Honor.

7 Government Exhibit 4034, please.

8 THE COURT: Maybe this is the point. If I understand
9 correctly, ladies and gentlemen of the jury, there will be an
10 exhibit coming up shortly where the Government's going to
11 present an exhibit which the Government asserts is a summary of
12 this data. So at that time, I'll give you some explanation of
13 that.

14 MR. STENGEL: That's coming, Your Honor. We have a
15 few more text messages to go through before that.

16 THE COURT: Go ahead.

17 MR. STENGEL: Thank you.

18 BY MR. STENGEL:

19 Q. Government Exhibit 4034, do you see that?

20 A. Yes.

21 Q. Is it a text message exchange between Abdul West,
22 Jamaal Blanding, and Richard Chase Hoover?

23 A. Yes.

24 Q. From April 13, 2018?

25 A. Yes.

1 MR. STENGEL: Move to admit Government Exhibit 4034.

2 THE COURT: Admitted.

3 (Exhibit G-4034 admitted into evidence.)

4 BY MR. STENGEL:

5 Q. What do we see in this text message, Special Agent
6 Becker?

7 A. A text again dated April 13, 2018 between Defendant
8 West, Defendant Blanding, and Mr. Hoover. Defendant West sends
9 a picture, which is seen below, which is a screenshot of a
10 Google search of the One Water Street Apartments.

11 Defendant West follows up the picture with a text
12 that reads: It be ready next week. Just gotta put \$1,300 in
13 his account. Then give him the rest when we get it.

14 Defendant Blanding asks: In who account?

15 West replies: OG folks.

16 Blanding replies: How many rooms?

17 And Mr. Hoover replies: I'm with it. What they want
18 per month?

19 Q. Showing you what's been marked as Government
20 Exhibit 4076, do you recognize that?

21 A. Yes.

22 Q. This is a text message exchange?

23 A. Yes.

24 MR. STENGEL: Move to admit Government Exhibit 4076.

25 THE COURT: Admitted.

(Exhibit G-4076 admitted into evidence.)

THE WITNESS: Yes.

BY MR. STENGEL:

Q. What do we see here?

A. Another text conversation April 12, 2018, between Mr. Hoover, Mr. West.

Mr. Hoover writes: I put Khazi apartment key at the Lounge in cabinet above the stove, right side?

Mr. West asks: Where you at?

Mr. Hoover replies: Getting a cut. Facetime me when you get a chance.

Later on, Mr. Hoover writes: 1 Brown Street, Philadelphia, PA.

Q. Showing you what's been marked as Government Exhibit 4035, this is a text message exchange from April 24, 2018 between Abdul West, Jamaal Blanding, and Richard Chase Hoover?

A. Yes.

MR. STENGEL: I move to admit Government Exhibit 4035.

THE COURT: Admitted.

(Exhibit G-4035 admitted into evidence.)

BY MR. STENGEL:

Q. All right. What do we see here, Special Agent Becker?

1 A. Dated April 24, 2018, Defendant West writes: 57,500?

2 Defendant Blanding replies: Huh?

3 West replies: Apartment?

4 Mr. Hoover writes: What's 57,500? Is that the unit
5 we're in or is it 5,750 to move in?

6 Mr. Hoover further asks: Yo, A, you find out where
7 we got to pay the money to move into?

8 West replies: We waiting.

9 Hoover replies: Okay.

10 And Defendant West says: Waiting on homie to call
11 OG.

12 Q. Showing you what has been marked as Government
13 Exhibit 4036, is this a text exchange from April 27, 2018
14 between Jamaal Blanding and Jameel Hickson?

15 A. Yes.

16 MR. STENGEL: Move to admit Government Exhibit 4036.

17 THE COURT: Admitted.

18 (Exhibit G-4036 admitted into evidence.)

19 BY MR. STENGEL:

20 Q. What do we see here?

21 A. Yes, April 27, 2018, Defendant Blanding sends
22 Defendant Hickson a picture, which appears to be a receipt for
23 some form of a cash transaction listing different denominations
24 of US currency totaling \$4,310.

25 Q. Showing you what's been marked as Government

1 Exhibit 4037, it's a text message exchange from April 27, 2018
2 between Abdul West and Richard Chase Hoover?

3 A. Yes.

4 MR. STENGEL: Move to admit Government Exhibit 4037,
5 Your Honor.

6 THE COURT: Admitted.

7 (Exhibit G-4037 admitted into evidence.)

8 BY MR. STENGEL:

9 Q. Okay. What do we see here, Special Agent Becker?

10 A. Looks like, again, April 27, 2018. Defendant West
11 sends a screenshot to Mr. Hoover which appears to be a
12 screenshot of a text conversation between someone saved as Big
13 Man.

14 Mr. Hoover asks: Is this the move-in cost we need?

15 West replies: Yeah, \$1,260 apiece?

16 Hoover replies: Okay. I got you?

17 West says: They want it in the account ASAP?

18 Hoover says: Okay. We'll go tomorrow. I just got
19 to get all the money together today.

20 Mr. West replies: Okay. I'll wait to the a.m.

21 Mr. West sends Mr. Hoover an image, says put
22 5,000-dollar on that.

23 Q. So he sends him this image, and West responds: Put
24 another extra 500 on that?

25 A. Yes.

1 Q. And this is depicting certain amounts, 2,482.26,
2 correct?

3 A. Yes.

4 Q. Plus 1,282.5, correct?

5 A. Correct.

6 Q. He says put an extra 500 on that?

7 A. Yes. Mr. Hoover writes: \$500 apiece or \$500 total?
8 Mr. West replies: No, total.

9 Q. Showing you what's been marked as Government
10 Exhibit 4077, it's a text message exchange from April 30, 2018
11 between Blanding and Jamaal Blanding and Abdul West, correct?

12 A. Correct.

13 MR. STENGEL: Move to admit Government Exhibit 4077.

14 THE COURT: Admitted.

15 (Exhibit G-4077 admitted into evidence.)

16 THE WITNESS: Defendant Blanding texts Defendant
17 West: At the movies.

18 West replies: OG gave you my blue bag with my money
19 in it. We got the blue bag, but my money not in there.

20 Blanding replies: Yes, it was \$9,500.

21 West replies: Yeah, where you put it? I need to get
22 to it.

23 Blanding replies: I'm at the movies now. I'll come
24 down when I leave.

25 BY MR. STENGEL:

1 Q. Government Exhibit 4039, is this a text message from
2 May 3, 2018?

3 A. Yes.

4 MR. STENGEL: Move to admit Government Exhibit 4079.

5 THE COURT: Admitted.

6 (Exhibit G-4079 admitted into evidence.)

7 BY MR. STENGEL:

8 Q. Special Agent Becker, what do we see in this text
9 message?

10 A. This message is dated May 3, 2018. Mr. Hoover sends
11 Defendant West two separate videos that he took. I've reviewed
12 those videos, and they're homemade videos taken from the One
13 Water Street apartment complex.

14 Q. Showing you what's been marked Government
15 Exhibit 4038, it's a May 3 text message between Richard Chase
16 Hoover and Jamaal Blanding?

17 A. Yes.

18 MR. STENGEL: Move to admit Government Exhibit 4038,
19 Your Honor.

20 THE COURT: Admitted.

21 (Exhibit G-4038 admitted into evidence.)

22 THE WITNESS: May 3, 2018, Mr. Hoover asks
23 Mr. Blanding: Yo, bro, you dubbed those keys yet?

24 Mr. Blanding replies: Not yet.

25 To which Mr. Hoover writes: You might got catch Home

1 Depot if you don't get around to a hardware store by like 5:00,
2 5:30.

3 Blanding replies: I know.

4 To which Hoover replies: If you don't get to it
5 today, make sure and bring a key out with you so I can go
6 straight in once I get back.

7 BY MR. STENGEL:

8 Q. This is May 3, 2018. What happened on May 4, 2018?

9 A. Mr. Hoover left in his tractor trailer west towards
10 California.

11 Q. Showing you what's been marked as Government
12 Exhibit 955. Do you recognize that?

13 A. Yes.

14 Q. It's a screenshot from an Instagram account?

15 A. Yes.

16 Q. Did you take that screenshot?

17 A. I did.

18 MR. STENGEL: Move to admit Government Exhibit 955,
19 Your Honor.

20 THE COURT: Admitted.

21 (Exhibit G-955 admitted into evidence.)

22 BY MR. STENGEL:

23 Q. What's the date of this post?

24 A. May 3, 2018.

25 Q. Who do we see in the picture?

1 A. Defendant Jamaal Blanding holding a money counter.

2 Also caption reads: They counting on us to win.

3 Q. Do you recognize where he is in this photo?

4 A. Yes. I believe it might be taken from inside of the
5 Edgewater apartment complex, apartment number 219.

6 Q. Have you been in that apartment complex?

7 A. I have.

8 Q. Have you been in that apartment?

9 A. Yes.

10 Q. Showing you what has been marked Government
11 Exhibit 4079, is this a text message exchange from May 5, 2018
12 between Jameel Hickson and Jamaal Blanding?

13 A. Yes.

14 MR. STENGEL: Move to admit Government Exhibit 4079,
15 Your Honor.

16 THE COURT: Admitted.

17 (Exhibit G-4079 admitted into evidence.)

18 BY MR. STENGEL:

19 Q. What do we see here?

20 A. Defendant Hickson sends two messages to Defendant
21 Blanding, the first one being a phone number, (213)952-6802,
22 Big Man. Call him now to get price and addy.

23 Q. Showing you what's been marked as Government
24 Exhibit 4078.

25 A. Yes.

1 Q. It's a text message exchange from Jamaal Blanding's
2 phone, correct?

3 A. Correct.

4 MR. STENGEL: Move to admit Government Exhibit 4078.

5 THE COURT: Admitted.

6 (Exhibit G-4078 admitted into evidence.)

7 BY MR. STENGEL:

8 Q. What do we see here?

9 A. Defendant Blanding is texting that same phone number
10 ending in 6802 that Defendant Hickson had provided for him for
11 Big Man. This number is saved in Defendant Blanding's phone as
12 Big Man Cali. The date of this text, May 5, 2018. Defendant
13 Blanding sends a picture of himself to Big Man Cali as well as
14 5-foot 9 inches and 190 pounds.

15 Q. Showing you what's been marked as Government
16 Exhibit 4040, do you recognize that as a text message from
17 Jamaal Blanding's phone?

18 A. Yes.

19 MR. STENGEL: Move to admit Government Exhibit 4040.

20 THE COURT: Admitted.

21 (Exhibit G-4040 admitted into evidence.)

22 BY MR. STENGEL:

23 Q. So we'll go down the image in a second, but what do
24 we see in this text message?

25 A. Big Man Cali sends a message -- or an image to

1 Defendant Blanding. It says: Got it late last night. On the
2 way now.

3 Blanding asks: So tomorrow?

4 Big Man Cali replies: Yes.

5 Blanding says: Appreciate it.

6 And Big Man Cali says: Okay.

7 BY MR. STENGEL:

8 Q. Now, you were here when Denise Green was testifying
9 earlier, correct?

10 A. Yes, Diane Green.

11 Q. Diane Green. Thank you. Diane Green testified about
12 records for apartment 717 at 250 North Columbus Boulevard,
13 correct?

14 A. Correct.

15 Q. We reviewed those lease records?

16 A. Yes.

17 Q. In what name was that apartment rented?

18 A. DeAngelo Smith.

19 Q. And we saw a driver's license saved on file for that
20 apartment, correct?

21 A. Correct.

22 MR. STENGEL: Special Agent Simpson, can you please
23 scroll down to the image sent from Big Man Cali to Jamaal
24 Blanding.

25 BY MR. STENGEL:

1 Q. What do we see here?

2 A. This is the image sent from Big Man Cali to Defendant
3 Blanding. In this picture, there appears to be a California
4 driver's license with the last name Smith, first name DeAngelo
5 depicted on it, as well as a picture of Defendant Jamaal
6 Blanding, height, 5-foot-9, weight, 190 pounds.

7 Q. I'm showing you what has been marked as Government's
8 Exhibit 4081. Do you see that?

9 A. Yes.

10 Q. Is that a text message from Jamaal Blanding's phone?

11 A. Yes.

12 MR. STENGEL: I move to admit Government 4081.

13 THE COURT: Admitted.

14 (Exhibit G-4081 admitted into evidence.)

15 BY MR. STENGEL:

16 Q. Now, the date of this, May 10, 2018, what's the
17 significance of that?

18 A. May 10, 2018, I believe at this time Defendant
19 Blanding was in Los Angeles.

20 Q. Do you recognize the number he's texting?

21 A. I do not.

22 Q. What's the content of the text message?

23 A. Defendant Blanding texts the number (267)259-3173 and
24 says: This Khaz. Tell Knife to hit me.

25 Q. Showing what's been marked as Exhibit 4041.

1 THE COURT: Admitted.

2 (Exhibit G-4041 admitted into evidence.)

3 BY MR. STENGEL:

4 Q. And this is a text message from May 16, correct?

5 A. Correct.

6 Q. From Jamaal Blanding's phone?

7 A. Yes.

8 Q. And who is texting whom?

9 A. Defendant Blanding is texting Richard Chase Hoover.

10 Q. What's he saying.

11 A. Call OG. He here with me.

12 Q. On May 16, 2018, what happened?

13 A. Alleged co-conspirator Hoover arrived back in
14 Philadelphia with his tractor trailer.

15 Q. Now, showing you what's been marked as Government
16 Exhibit 4042, do you see that in front of you?

17 A. Yes.

18 Q. This is a text message exchange dated May 17, 2018?

19 A. Yes.

20 Q. Between Jameel Hickson and Jamaal Blanding?

21 A. Yes.

22 MR. STENGEL: Move to admit Government Exhibit 4042.

23 THE COURT: Admitted.

24 (Exhibit G-4042 admitted into evidence.)

25 BY MR. STENGEL:

1 Q. Now, before we get into the text here, there's a time
2 stamp, correct?

3 A. Yes.

4 Q. And what's the time stamp say the date and time of
5 this text message?

6 A. May 17, 2018, 04:42 GMT.

7 Q. What is GMT.

8 A. Greenwich Mountain Time, I believe.

9 BY MR. STENGEL:

10 Q. Greenwich Mean Time?

11 A. Mean Time. I'm sorry.

12 Q. Is that different from Eastern Standard Time, which
13 is where we are now?

14 A. Yes.

15 Q. What is the different?

16 A. I believe it's a couple hours ahead. I believe it's
17 four hours ahead of standard time.

18 Q. This would have been at 12:42, so just after midnight
19 on May 17, correct?

20 A. Correct.

21 Q. Describe the text message exchange, please, for us.

22 A. Defendant Hickson writes: Yo, bull.

23 Defendant Blanding replies: What up?

24 Hickson writes: I'm at the crib. You gonna meet me
25 early or should I see Boog down the way?

1 Blanding writes: You wanted to meet tonight?

2 Hickson replies: Nah, early.

3 Q. What happened shortly after that text message was
4 sent?

5 A. This message was sent approximately 12:42 a.m.
6 our time. We executed our search warrant at apartment 717 a
7 little after 2:00 a.m.

8 Q. After you executed your search warrant, did you
9 conduct any further surveillance?

10 A. Yes.

11 Q. What surveillance did you conduct?

12 A. At the conclusion of our search warrant, the search
13 team, myself, Special Agent Simpson all returned back to our
14 FBI office to begin processing the evidence we had seized.

15 I would estimate at approximately 5:00 a.m.,
16 utilizing electronic surveillance, we observed that Defendant
17 Jamaal Blanding was in the vicinity of the One Water Street
18 apartments. So myself, Special Agent Simpson, and Special
19 Agent Lewis got into our vehicles and drove towards that area.

20 In the meantime, updated electronic surveillance
21 indicated that Defendant Blanding was in the area of 1 Brown
22 Street, which is in very close proximity to the One Water
23 Street Apartments. It's less than a mile. We proceeded to the
24 1 Brown Street address where we observed the same white Buick
25 SUV that I previously observed Mr. Blanding operating parked

1 out front of that apartment complex.

2 We maintained fixed surveillance on that vehicle for
3 some time. Estimate approximately half an hour to 45 minutes
4 following that time, we observed Mr. Blanding exit the 1 Brown
5 Street apartment complex, enter that white Buick, and exit the
6 area. We followed Defendant Blanding directly from 1 Brown
7 Street back to the One Water Street apartments where we
8 observed him park his Buick out front, exit the driver's seat,
9 and enter the apartment complex, enter the One Water Street.

10 Q. Who lives at 1 Brown Street?

11 A. Defendant Jameel Hickson.

12 Q. Around what time was this that you're following
13 Blanding back to the One Water Street Apartments?

14 A. I would estimate around 5:00 a.m. It was a couple
15 hours after we executed our search warrant.

16 Q. At that point would there still have been FBI agents
17 in the apartment?

18 A. Not in the apartment.

19 Q. Showing you what's been marked as Government
20 Exhibit 4043, what do you recognize that to be?

21 A. This is the call log taken out of Jamaal Blanding's
22 phone from the morning of May 17, 2018.

23 MR. STENGEL: Your Honor, I move to admit Government
24 Exhibit 4043.

25 THE COURT: Admitted.

(Exhibit G-4043 admitted into evidence.)

BY MR. STENGEL:

Q. Now, again we see this time stamp for GMT, correct?

A. Yes.

Q. So what time -- look at the first call at the top.
What time was that call made?

A. The call was made at 9:17 GMT, which would be
approximately 5:17 a.m. our time.

Q. And who does Defendant Jamaal Blanding call?

A. He calls Defendant Jameel Hickson three times.

Q. After he calls Jameel Hickson three times, who does
he call.

A. Defendant Abdul West twice.

Q. Does he then -- do you know who Princess is?

A. I do not.

Q. What about Mullaz?

A. Yes. Mullaz is the street name for alleged
co-conspirator Amir Boyer.

Q. Melliano Jack?

A. Again, Defendant Jameel Hickson.

Q. Basil Skinny?

A. I believe that to be Abbas Parker.

Q. Showing you what's been marked as Government
Exhibit 906D, I'll represent to you --

THE COURT: Admitted.

(Exhibit G-906D admitted into evidence.)

BY MR. STENGEL:

Q. This is a sub-exhibit from Hans Gadson's Instagram return. Do you see that in front of you?

THE MARSHAL: There's some technical issues with this.

MR. STENGEL: We'll come back to that.

BY MR. STENGEL:

Q. Let me move on to Government Exhibit 4082. Do you see that in front of you?

A. Yes.

Q. What is this?

A. This is a text conversation between Defendant Jameel Hickson and his girlfriend, Capri McKinney.

Q. This is from Jameel Hickson's phone?

A. One of the phones seized from his apartment.

MR. STENGEL: Move to admit Government Exhibit 4082, Your Honor.

THE COURT: Admitted.

(Exhibit G-4082 admitted into evidence.)

BY MR. STENGEL:

Q. This is directly from the report, correct?

A. Yes.

Q. What is the -- just read the conversation for us, please.

1 A. Mr. Hickson writes: I know, right. My boy called me
2 with some bullshit. My folks got snatched this a.m. with
3 money. Shake my head. Minus 120. Super stressed right now?

4 Ms. McKinney replies: Oh, my god.

5 Q. And the date on this is when?

6 A. May 18, 2018.

7 Q. Showing you what's been marked as Government
8 Exhibit 4083, do you recognize this?

9 A. Yes.

10 Q. What is it?

11 A. Another text between Defendant Hickson and his
12 girlfriend, Capri McKinney.

13 MR. STENGEL: Move to admit Government Exhibit 4083,
14 Your Honor.

15 THE COURT: Admitted.

16 (Exhibit G-4083 admitted into evidence.)

17 BY MR. STENGEL:

18 Q. And what is the -- can you just read this
19 conversation, please?

20 A. Yes. Again, dated May 192, 018.

21 Defendant Hickson writes: If me losing 120K is karma
22 for getting ready to marry my ex-sister, then it was well worth
23 it.

24 Ms. McKinney writes: Oh, my god. That sounds so
25 bad?

1 Mr. Hickson writes: LOL, life.

2 Q. Showing you what's been marked Government
3 Exhibit 4044, do you see that in front of you?

4 A. Yes, I do.

5 Q. It's a text message exchange from May 20 with Jameel
6 Hickson and Abdul West?

7 A. Yes.

8 MR. STENGEL: Move to admit Government Exhibit 4044,
9 Your Honor.

10 THE COURT: Admitted.

11 (Exhibit G-4044 admitted into evidence.)

12 BY MR. STENGEL:

13 Q. What does -- describe this text exchange, please.

14 A. This exchange is between Defendant Hickson and
15 Defendant West.

16 Q. And who is sending the message?

17 A. Defendant Hickson.

18 Q. To whom?

19 A. Defendant West.

20 Q. And what does he say?

21 A. Dated May 20, 2018. I know it's a bad time for us,
22 but we gone get through this shit, my boy.

23 Q. And the date on this text is what?

24 A. May 20, 2018.

25 Q. Showing you what's been marked as Government

1 Exhibit 4045, is this a text message exchange between Jameel
2 Hickson and Jamaal Blanding?

3 A. Yes.

4 Q. From what date?

5 A. May 21, 2018.

6 MR. STENGEL: Move to admit Government Exhibit 4045.

7 THE COURT: Admitted.

8 (Exhibit G-4045 admitted into evidence.)

9 BY MR. STENGEL:

10 Q. And what is Mr. Hickson saying to Mr. Blanding?

11 A. Mr. Hickson sends an image to Mr. Blanding. It
12 appears to be Mr. Hickson and an unknown female somewhere sunny
13 and looks nice.

14 He says: Think positive, bro.

15 Mr. Blanding replies: I'm trying, my nigga?

16 Mr. Hickson replies: I know, bro.

17 Q. Speaking of Mr. Hickson, drawing your attention to
18 October 17, 2018, what, if anything, did you do as part of your
19 investigation of OBH?

20 A. I obtained arrest warrants for Mr. Hickson as well as
21 other members of the organization.

22 Q. And was Mr. Hickson arrested around that time?

23 A. Yes, he was.

24 Q. On what date?

25 A. I believe it was October 18, 2018.

1 Q. And were you involved in the arrest of Mr. Hickson?

2 A. Yes. I was the arrest team leader for the arrest of
3 Mr. Hickson.

4 Q. So where did you arrest him?

5 A. Apartment 1806 of 1 Brown Street.

6 THE COURT: 1 Brown Street?

7 THE WITNESS: Correct.

8 BY MR. STENGEL:

9 Q. Did you search that apartment that day?

10 A. Yes.

11 Q. Did you also search a vehicle belonging to
12 Mr. Hickson that day?

13 A. Yes.

14 Q. Did you receive his consent to do so?

15 A. Yes, written as well as oral.

16 Q. And do you recall what was seized from Mr. Hickson's
17 apartment?

18 A. Yes. During the consent search, we seized numerous
19 cell phones. We seized approximately \$30,000 United States
20 currency, various pieces of fine jewelry. We seized a large
21 black bag of marijuana. I believe we seized two heat-sealers.

22 Q. Let me stop you right there, special Agent Becker.
23 Would it be helpful if you could review your report from that
24 search?

25 A. Yes, please.

1 MR. STENGEL: Permission to approach, Your Honor?

2 THE COURT: Yes.

3 BY MR. STENGEL:

4 Q. Yes. We seized in total appears to be 25 items from
5 the apartment and eight items from a vehicle. We seized a
6 white iPhone X; a black Samsung flip phone; Mr. Hickson's
7 passport; a black Louis Vuitton wallet which contained \$700
8 United States currency; various cards, a Wells Fargo card, a
9 Chase Bank Visa card, a Chase Bank Visa card, a Bank of the
10 West MasterCard, and a PNC Bank Visa card; various jewelry; a
11 USB flash drive; a black iPhone box containing a black iPhone;
12 a white plastic bag containing suspected marijuana; a small
13 baggie of suspected marijuana; a SIM card and three flip
14 phones, two Samsung and 1LG; \$25,050 United States currency as
15 well as \$2,000 United States currency; a black LG flip phone,
16 two smart phones, a gold iPhone, and a black Samsung; a small
17 baggie of suspected marijuana; safety deposit box keys and
18 information; a digital scale with crystal-like residue; a black
19 Louis Vuitton backpack containing a black food saver vacuum
20 sealer or heat-sealer; a black garbage bag containing a large
21 amount of suspected marijuana; a black Samsung flip phone;
22 marijuana vape cartridges; a red iPhone; \$4,200 Dominican
23 pesos; a black LG flip phone; car keys, and a set of keys.

24 A. We also seized two cell phones. Or I shouldn't say
25 seized. We also had taken two cell phones that were determined

1 to belong to Ms. McKinney, Hickson's girlfriend, and those were
2 immediately returned to her.

3 From the vehicle, which is a black GMC Yukon we
4 observed Mr. Hickson operating on previous surveillance
5 operations, we seized a black Motorola flip style phone, a
6 single gold key on a key ring, multiple keys on a larger key
7 ring, two wax paper envelopes containing three United States
8 Postal Service money order receipts in the following amounts of
9 \$1,000, \$1,000, and \$7,000.

10 We seized an envelope addressed to a mini warehouse
11 from Jameel Hickson, 4558 Sherman Oaks Avenue, Sherman Oaks,
12 California. The envelope contained a money order in the amount
13 of \$150, a money order receipt in the amount of \$300. We
14 seized a Wells Fargo transaction receipt, a United States
15 Postal Service priority mail shipping box addressed to Rhonda
16 Bowie at 814 East Locust Avenue from Justin Smith, 7013
17 LaTerra, Los Angeles, California, and two pieces of bubble
18 shipping wrap found inside of the shipping box.

19 Q. You mentioned a scale, a digital scale.

20 A. Yes.

21 Q. What, if anything, did you do with that scale
22 following its seizure from Mr. Hickson's apartment?

23 A. Yes. That scale was located in the kitchen of the
24 apartment complex in a cabinet drawer. When seizing that
25 scale, we observed what appeared to be a white crystal-like

1 substance on the scale. Based on my training and experience, I
2 believed that to be consistent with methamphetamine.
3 Therefore, we sent that scale to the Drug Enforcement Agency,
4 the DEA's laboratory, to be analyzed. I received the results
5 from that examination determining that on that scale was
6 methamphetamine residue as well as cocaine residue.

7 MR. STENGEL: Your Honor, now might be a good time to
8 read a stipulation into evidence.

9 THE COURT: Okay.

10 MR. STENGEL: With respect to Government Exhibit 202,
11 which is a Drug Enforcement Administration test regarding the
12 scale seized from Mr. Hickson's apartment, the parties agree
13 and stipulate that Trent Caswell, a forensic scientist assigned
14 to the Drug Enforcement Administration Mid-Atlantic laboratory
15 in Largo, Maryland would testify that he conducted a laboratory
16 analysis on the items submitted under LIMS No. 2018-SFL3-05983,
17 Case No. 281D-PH-2182971, and after laboratory analysis made
18 the following determinations: DEA Exhibit 22, which consisted
19 of a digital scale and razor, were tested and determined to
20 contain methamphetamine and cocaine residue. Items recovered
21 during -- these were items recovered from the search of
22 apartment 1806, 1 Brown Street, Philadelphia, on October 18,
23 2018.

24 BY MR. STENGEL:

25 Q. Special Agent Becker, I tried to pull up an

1 Exhibit 906D, which the text was a little -- do you see that in
2 front of you?

3 A. Yes.

4 Q. Do you recognize this?

5 A. Yes.

6 Q. Do you recognize this to be a sub-exhibit from the
7 Instagram search warrant return for Hans Gadson?

8 A. Yes.

9 MR. STENGEL: Your Honor, this has been marked as
10 Government Exhibit 906D. I move to admit that exhibit.

11 THE COURT: Admitted.

12 (Exhibit G-906D admitted into evidence.)

13 BY MR. STENGEL:

14 Q. So what do we see here, Special Agent Becker?

15 A. Amidst all the jargled technological information,
16 there's actually direct message correspondence between
17 Defendant Gadson's Instagram account and another Instagram
18 account J Street Bas 29. These messages were sent on May 17,
19 2018, 17:45 UTC.

20 Q. I'm going to point to the first message for you.
21 What is the first message?

22 A. WYA, or where you at, bloodo.

23 Q. That is from whom?

24 A. Defendant Gadson's Instagram account.

25 Q. To whom?

1 A. J Street Bas 29.

2 Q. This is the next one?

3 A. Yes.

4 Q. What's it say?

5 A. Same date. Says: Shit getting nasty. Stay low.

6 Q. And then I'll scroll up old fashioned style. What's
7 this message?

8 A. Again, from Mr. Gadson's Instagram account: Shit
9 getting crazy, bro. Stay low.

10 Q. What is this message?

11 A. Them people might be on us.

12 Q. And then what's this message?

13 A. Stay where you at. Again, all from Defendant
14 Gadson's Instagram account.

15 Q. Special Agent Becker, we had discussed earlier I
16 believe on one of your -- one of our first days here that you
17 had compiled text messages, correct?

18 A. Yes, numerous.

19 Q. And we have gone through in great detail a large
20 number of those text messages, correct?

21 A. Yes.

22 Q. And each one of those was displayed on an individual
23 exhibit, correct?

24 A. Correct.

25 Q. Did you -- you compiled additional text messages in

1 more of a single presentation, correct?

2 A. Correct.

3 Q. And what was the -- why did you put those text
4 messages into a single presentation?

5 A. Based on my training and experience, the text
6 messages I put into this presentation I deemed to be of
7 narcotics at nature and to have an attributable weight of a
8 certain narcotic to the message.

9 Q. After you compiled those, what did you do with those
10 text messages?

11 A. I put those messages into that PowerPoint
12 presentation.

13 Q. I'm showing you what's been marked as Government
14 Exhibit 3002. Do you see that in front of you?

15 A. Yes.

16 Q. What is it?

17 A. The first line of that PowerPoint presentation I
18 created.

19 MR. STENGEL: Okay. Your Honor, I don't recall if I
20 moved to admit this, so I move again Government Exhibit 3002.

21 THE COURT: Admitted.

22 (Exhibit G-3002 admitted into evidence.)

23 THE COURT: Okay. Let me just give the jury one word
24 about this. How much longer will your direct be?

25 MR. STENGEL: I'm going to go through a few of these,

1 maybe another half hour, Your Honor.

2 THE COURT: Well, it's the usual time we take a
3 mid-afternoon break. Raise your hand if the jury would like a
4 break at this time. Yes. All right. Okay. We'll take a
5 mid-afternoon break for ten minutes, and I'll discuss with
6 counsel scheduling. I was wrong in predicting the Government
7 would rest today. It looks more like the Government will rest
8 tomorrow. I'll find a little more about the schedule when we
9 resume in ten minutes. Please keep an open mind. The jury is
10 excused.

11 (The jury exits the courtroom at 3:07 p.m.)

12 THE COURT: All right. I think this would probably
13 be a good time to take the defense expert witness and
14 interrupt.

15 MR. ORTIZ: I agree.

16 THE COURT: Because you want to get him on today?

17 MR. ORTIZ: I do. I was going to suggest that. It's
18 not long.

19 THE COURT: How long will your direct be?

20 MR. ORTIZ: Ten minutes at most.

21 THE COURT: Fine. Then we'll have cross-examination.
22 Then we'll resume with Agent Becker. Now, when Agent Becker
23 resumes, I will give the jury a short instruction about the
24 summary document and that it's for them to consider its
25 accuracy as a summary and so forth.

1 MR. STENGEL: So 3002 is actually not a summary.

2 These are text messages pulled directly -- it's just like what
3 we've been seeing. 3004 is the summary exhibit.

4 THE COURT: The only difference, as I recall, is 3004
5 contains the weights as calculated by Mr. Updegraf.

6 MR. STENGEL: And a summary exhibit at the very end.
7 Only difference.

8 THE COURT: What you gave me this morning --

9 MR. STENGEL: -- was 3004, and you should have 3002
10 in your binders already, Your Honor.

11 THE COURT: Okay. Ten minutes. Please be on time.
12 Thank you.

13 (Recess taken from 3:09 p.m. to 3:26 p.m.)

14 THE COURT: Okay. Is your witness here?

15 MR. ORTIZ: He's here.

16 THE COURT: Come on up.

17 Have the jury come in.

18 THE COURT: Is there an agreement as to
19 qualifications?

20 MR. WITHERELL: I have no objection, Judge. I don't
21 know if you want to do it more.

22 MR. ORTIZ: I'm going to do a couple questions for
23 the jury.

24 THE COURT: Do you want to voir dire?

25 MR. WITHERELL: I have no voir dire. I will accept

1 him as an expert in the field.

2 (The jury enters the courtroom at 3:27
3 p.m.)

4 THE COURT: Okay. Ladies and gentlemen of the jury,
5 we're going to interrupt the testimony of Agent Becker for the
6 next witness, who is actually a defendant witness, just as we
7 did last week. Mr. Ortiz is going to present the direct
8 testimony of this witness, and we'll take him out of order.
9 But you will consider this witness as having been called by the
10 defendants.

11 THE CLERK: Please rise and raise your right hand.

12 (Witness sworn.)

13 THE CLERK: Thank you. Please state your full name
14 and spell your last name for the record.

15 THE WITNESS: Sure. Richard Martin Cooper, Jr.,
16 C-O-O-P-E-R.

17 THE COURT: Okay. Thank you. Please be seated and
18 keep your voice up.

19 - - -

20 DIRECT EXAMINATION

21 - - -

22 BY MR. ORTIZ:

23 Q. Good afternoon, Dr. Cooper.

24 A. Good afternoon.

25 Q. We've already agreed to your expertise, but the jury

1 doesn't know what that is. So I'm going to have to ask you a
2 few questions just about that to give them some background,
3 okay?

4 You're being called today as an expert, a student of
5 rap, gangsta rap videos. Do you understand that?

6 A. Yes.

7 Q. Why don't you tell the ladies and gentlemen of the
8 jury a little bit of your background, your educational, your
9 thesis, and what you teach?

10 A. Sure. I have a Ph.D. in urban education from Temple
11 University with a concentration in African American culture.
12 My Ph.D. dissertation was on hip-hop and rap culture as it
13 relates to African American males who were incarcerated at the
14 time of my research.

15 I have a Master's degree in social work from Howard
16 University in social work with a concentration on African
17 Americans and the black family. I am a professor at Widener
18 University where I teach a range of courses in social work and,
19 in particular, courses on African American culture.

20 I have also taught a course on hip-hop culture and am
21 presently teaching a course, in addition, on African Americans
22 as it relates to popular culture and film.

23 Q. Another thing, you also had a radio show, correct?

24 A. For 11 years I hosted and produced a show which I
25 created on a radio station in Philadelphia 900 AM WURD. It was

1 on African American culture, a range of topics in 11 years
2 where I was both an expert myself and interviewed people on a
3 lot of topics.

4 Q. Now, I asked you to do some research into a
5 particular artist in this case AR-AB, correct?

6 A. Correct.

7 Q. And when I spoke to you, you come from a unique
8 background because when you were first, say, going to college
9 or graduating, hip-hop had not even essentially been born,
10 correct?

11 A. Correct. I'm an old guy, yeah.

12 Q. Me too. So you've had a real opportunity to watch
13 the evolution of that genre from the very beginning up until,
14 say, last night because I asked you to watch the most recent
15 AR-AB videos, correct?

16 A. Correct.

17 Q. I want you to tell me what you have, first of all,
18 because we're dealing with these gentlemen here, discovered in
19 relation to those videos, the genre and what you've learned?

20 A. Specifically as it relates to those videos?

21 Q. Yes.

22 A. So when you look at the videos, what you see are
23 people who are attempting to construct and create gangsta rap
24 videos, which means you follow a certain kind of a prototype or
25 a design. You have bravado. You have swagger. You have all

1 kinds of what are considered in the mainstream to be more harsh
2 or what are called hardcore lyrics. So you have to exude
3 toughness, you know, strength, power, no nonsense. So a lot of
4 what we see in the videos are character portrayals of what we
5 would call a gangster archetype.

6 Q. So there's guns?

7 A. Guns, bling, money, tough talk, swagger, cursing, the
8 backdrop, you tend to have gritty, urban, you know, tough kind
9 of neighborhoods because you're presenting a pretty tough
10 character, similar to like Mafia movies where you're presenting
11 a real tough hardcore type of dudes.

12 Q. So you're portraying this character, this being?

13 A. Absolutely. Well, in this type of genre, you're
14 authentic the tougher you can seem in your music and in your
15 videos. Toughness sells, and in order for it to sell, you have
16 to exude it, or what they call swagger or toughness or bravado.

17 Q. Is it fair to say that AR-AB has a lot of product out
18 there? In other words, not just one or two songs.

19 A. He has a huge volume. I saw over -- I examined
20 things over a range of a period of time, 11, 12 years. He's
21 been making this type of music for a while.

22 Q. So it's fair to say thousands of lyrics?

23 A. I don't know thousands, but a lot.

24 Q. A lot of lyric?

25 A. Just volume. He's making new music. He's uploading

1 it. You find it all over, yeah.

2 Q. You mentioned to me yesterday that he was given a
3 shout out by a particular rap artist?

4 A. Yeah. He had been recognized, as they say in
5 hip-hop, he was blowing it up or becoming famous is another way
6 to say it. But people reference him like Drake, who is huge,
7 years ago. Beanie Sigel referred to him as the king in his
8 genre, you know, handing over the mantle to him. So he was
9 well-established in the industry, in the music industry. We
10 would call it pretty serious.

11 Q. I'm going to show you a music video. You've already
12 seen it. I'm just going to show you the intro. The jury's
13 already seen this too. Do you see that? Do you see it on your
14 screen?

15 A. I just see a still image, yes. It's not moving.

16 Q. It has a particular amount of views; right? You can
17 see that?

18 A. Yes.

19 Q. How many?

20 A. Looks like 1,780,924 views.

21 Q. All right. And I'd like you to play that, please.

22 THE TECHNICAL ASSISTANT: With the sound on or off?

23 MR. ORTIZ: With the sound on.

24 (Whereupon the video is shown to the jury.)

25 BY MR. ORTIZ:

1 Q. All right. So first of all, you would agree with me
2 that he starts off with shout-outs to people, correct?

3 A. Yes. It was kind of quick, but, yes, he does.

4 Q. Is that unusual in gangsta rap?

5 A. Shouts or propers or paying respect or yelling to
6 your crew or acknowledging them is common in the genre.

7 Q. For example, if someone came through for you to
8 produce a record in the clutch or anything like that, that
9 wouldn't be unusual in gangsta rap?

10 A. Friends, or in slang, homies, associates.

11 Q. You could throw in family members?

12 A. It could just be, you know, kinfolk, friends, people
13 from around the way. You give all kinds of shouts and
14 acknowledgment to people. It's a way of giving them credit, a
15 way of thanking them, a way of saying hello, a way of giving
16 them acknowledgment.

17 Q. My other question is, in terms of production, how
18 would you describe?

19 A. You could see they put the work in. You can see the
20 fading. You see the movement. And, you know, if you watch the
21 whole thing, you see, You Know, cutaways, you see underlays,
22 you begin to hear other sounds and tonal quality. They're
23 putting the work in in terms of the efforts.

24 Q. So this is, you would describe, a good production,
25 correct?

1 A. You begin to see over time that his production is,
2 you know, good, different angles, different sets, different
3 lighting, you know, different range of lyrics. So, yeah, I
4 would say that you begin to see over time a serious artist who
5 is putting the work in.

6 Q. Now, I asked you to look at certain albums, correct?
7 Protocol, does that sound familiar?

8 A. Uh-huh.

9 Q. What is Protocol in terms of AR-AB?

10 A. He had a series of three that I looked at, two,
11 three, and four Protocol, and it was, you know, once again it's
12 an attempt to ground him in gangsta rap, to tell the narrative,
13 to tell about his life story, and he does it in a couple of
14 significant ways, if you want me to talk about it.

15 Q. Yeah. And these are full-length albums, right?

16 A. Yeah. They're full-length albums. You can find them
17 throughout different social media, meaning that they're
18 uploaded. He's attempting to get views.

19 Q. Like on Spotify? Are they on Spotify?

20 A. Spotify, Recognition, YouTube, even some that I
21 wasn't familiar with. So he's kind of blanketing the world to
22 kind of get out there, you know. Oftentimes what rappers are
23 trying to do is to get a major deal, and these days you want to
24 do it through views.

25 He uses -- in one of them, he uses a song that kind

1 of gives reference to the history. It gives reference to other
2 movies. He has a Joe Namath reference in there. He moves a
3 lot showing his artistry, different lyrics.

4 Q. Let me ask you something. For example, one of the
5 issues in this case is in that first lyric, his mother gave
6 birth to the grim reaper, he's obviously not the devil,
7 correct?

8 A. We would call that allegory or metaphor. No, he's
9 not the devil.

10 Q. Is that common in gangsta rap?

11 A. It's common in rap. The birth of rap was oftentimes
12 males with bravado making claims that aren't true, sometimes
13 called swagger, boasting, toasting, roasting. It's all part of
14 the genre. In gangsta rap, it's even hyped up even more about
15 how bad, how tough you are, how street savvy. But, again,
16 you're portraying a character.

17 Q. Would you take any one of his lyrics literal, to be
18 factual?

19 A. I would see it as art, but not as factual, no.

20 Q. You're a student of the genre, correct?

21 A. Correct.

22 Q. And it's common, you know, for rappers to boast and
23 make all kinds of allegations in their music, correct?

24 A. You named a rapper that does it, Common, one of the
25 rappers out of Chicago says the same thing.

1 Q. Similar to this?

2 A. Toasting, roasting, boasting, hyping it up. It's a
3 common feature of rap and hip-hop. It's a particular feature
4 of gangsta, but it's not unique to the genre.

5 Q. What I'm getting at, you've already said it, is this
6 is a form of art, correct?

7 A. Correct.

8 Q. It's a well-established now form of art?

9 A. Thirty, 40 years worth.

10 Q. And it's like any other art like poetry or literature
11 or movies, correct?

12 A. Yeah, born out of spoken word, graffiti writing, and
13 dance. So it has a history of pure poetry and also allegories,
14 et cetera, are used in the construction of rap lyrics, which is
15 poems to words, absolutely.

16 Q. So you might roast other people, correct?

17 A. Oh, you do roast them. You make fun of them. You
18 come at them hard. You come at them hardcore.

19 Q. You could just make up stuff about other people just
20 to roast them, right?

21 A. Absolutely.

22 Q. It happens all the time in gangsta rap.

23 A. That's part of the challenge sometimes. In contests
24 you can particularly do it, or on vinyl you can come at
25 somebody for being soft or not hard. You'll say all kinds of

1 things about them.

2 Q. So, again, you wouldn't take any of that bravado
3 literally?

4 A. It's an art form, and it's more so an artistic
5 expression.

6 MR. ORTIZ: I have no further questions of this
7 witness.

8 THE COURT: All right. Any other defense counsel
9 have questions?

10 MR. GOLDMAN: No, Your Honor.

11 MR. MEEHAN: No, Judge.

12 THE COURT: Mr. Witherell, cross-examine.

13 - - -

14 CROSS-EXAMINATION

15 - - -

16 BY MR. WITHERELL:

17 Q. Hi, Doctor. How are you today?

18 A. I'm good. Thank you for asking.

19 Q. Doctor, we've discussed this before, right?

20 A. Yes, we have.

21 Q. I think it was about a month ago?

22 A. Uh-huh.

23 Q. I just want to make sure I'm crystal clear on what
24 your ultimate opinion on on what you've been asked to observe,
25 okay?

1 So when you met with Mr. Ortiz, you were asked to
2 look at certain things. Do you remember what you were asked to
3 look at?

4 A. He just asked me to look at in particular, two,
5 three, and four Protocol and other bodies of his work, but last
6 night the Protocol raps in particular. I've looked at other
7 things as well from the last time.

8 Q. I'm sorry. You looked at Protocol last night?

9 A. I looked at Protocol specifically last night, yes.

10 Q. That was the first time you were to look at Protocol
11 1, 2, and 3?

12 A. I had seen it before, 2, 3, and 4, but I specifically
13 looked at it again last night.

14 Q. Okay. But prior to that, you were looking at other
15 social media involving Mr. West and OBH in general, correct?

16 A. Correct.

17 Q. And please tell me if I'm wrong, but I believe the
18 ultimate opinion you come to is that you neither can or cannot
19 say that the lyrics in gangsta rap are autobiographical; is
20 that correct?

21 A. You mean all the time? Always?

22 Q. I guess that's my question. My question becomes, you
23 keep on saying, like, a character, portraying a character. You
24 would agree with me, with the social media and the videos that
25 you have looked at, that Mr. West is at least portraying

1 himself as a violent drug dealer?

2 A. He is portraying that in the video, sure, yes.

3 Q. And I guess here comes the second part of that
4 question. You're saying that you can't tell, because rap is
5 art, if what he's saying is actually true?

6 A. Right. Fact. I can't tell whether it's facts.

7 Q. But the reverse of that is also true. Simply because
8 he's rapping about it doesn't mean that what he's rapping about
9 or posting on social media is not true. You don't hold an
10 opinion as to that, correct?

11 A. I'm saying that part of the art form is to boast and
12 to have bravado and swagger. I can't tell you absolutely
13 whether it's true, but I can say, as an art form, it's common
14 for people to make stuff up.

15 Q. So it's common for people to make stuff up, but
16 simply because he raps about it or posts on social media, it
17 doesn't automatically become false. He could be rapping about
18 life experiences; right?

19 A. He could be.

20 Q. He could be posting on social media about real world
21 events, correct?

22 A. Yes.

23 Q. Nothing about being a rapper makes what you post on
24 social media or YouTube automatically fiction, right?

25 A. I have a longer answer to that. So I guess no.

1 Q. Take all the time you want.

2 A. Thank you. Part of what you are trying to do is that
3 you're trying to build an audience, and you build an audience
4 by being tough. You build an audience by being hard. So that
5 he's trying to get social media attention, as many rappers are,
6 and they're trying to sell a product and to get famous. So
7 they have to build a brand and sell it over time.

8 Q. And to do that, it's common to talk about violence?

9 A. Uh-huh, guns.

10 Q. Guns?

11 A. Uh-huh, drugs.

12 Q. Drugs?

13 A. Yep, women.

14 Q. Women?

15 A. Uh-huh.

16 Q. Murder?

17 A. Uh-huh, your hood, your homies.

18 Q. But simply because I may want to be a rapper and gain
19 notoriety doesn't make what I'm saying automatically false.
20 You have to agree with that.

21 A. It doesn't make it automatically false, correct.

22 Q. Now, in this particular case, when determining
23 whether or not what Mr. West was rapping about or the social
24 media he posted, you were asked to simply look at social media
25 and some rap videos as well as Protocols 2, 3, and 4, correct?

1 A. Correct.

2 Q. Is there anything else that you looked at in
3 determining whether or not what Mr. West was posting about and
4 rapping about in those videos were true? Is there any other
5 evidence you looked at?

6 A. We were supplied with lyrics. I think you supplied
7 them to the defense, if my memory is correct. You correct me
8 if I'm wrong. There were a plethora of lyrics that we looked
9 at, that I examined. I also examined some online on my own,
10 but I definitely looked at the ones that you provided.

11 Q. Let me ask you about certain things and ask you if
12 you looked at these. Did you look at police records concerning
13 the search of 3234 North Sydenham Street?

14 A. No.

15 Q. Did you look at drug lab analysis reports for
16 cocaine, heroin, and methamphetamine found at that location?

17 A. No.

18 Q. Were you provided with photographs concerning a white
19 Jeep and a blue Impala that are registered to the defendant,
20 Abdul West?

21 A. There were photographs that I looked at. I don't
22 recall that one. They were on Twitter.

23 Q. Let me see if I can refresh your recollection.

24 A. Okay.

25 Q. Do these photographs show hidden compartments or

1 traps inside these two vehicles?

2 A. I don't recall seeing any of that.

3 Q. Did you look at lab analysis reports for crack and
4 cocaine found in the Chevy Impala belonging to Mr. West?

5 A. No.

6 Q. Did you look at the firearm found in the hidden
7 compartment of the white Jeep belonging to Mr. West?

8 A. There were firearms in some of the videos.

9 Q. This one was real.

10 A. Okay. Then, no, I don't recall looking at that.
11 There were some in the videos.

12 Q. Did you look at the firearm found at 3234 North
13 Sydenham Street that was recovered on the search of
14 September 11, 2017?

15 A. No.

16 Q. Did you look at any chemical analysis done on
17 10 kilograms of cocaine as well as nearly 5 pounds of pure
18 methamphetamine recovered from the search of the Water Street
19 apartments on May 18, 2018?

20 A. No.

21 Q. Would any of that help in forming an opinion as to
22 whether or not, when Mr. West was rapping about being a drug
23 dealer, if any of that was true?

24 A. Is that a question for me?

25 Q. Yeah, that is.

1 A. My testimony is limited to examination of the videos
2 and the art of hip-hop, not whether evidence that you're
3 presenting is evidence of a crime. That's not what I'm doing.

4 Q. But as part of what you were testifying to or asked
5 to testify to was whether --

6 MR. ORTIZ: Your Honor, I'm going to object. This is
7 well beyond the scope of his expertise.

8 THE COURT: Objection sustained.
9 BY MR. WITHERELL:

10 Q. You were asked to render an opinion as to whether or
11 not what Mr. West was rapping about in those videos could be
12 true or false or portraying a character. Isn't that what you
13 were hired to do?

14 A. No.

15 Q. What were you hired to do?

16 A. I was asked my opinion about the use of lyrics as
17 admission of guilt and what my opinion about that was
18 initially, to which I referred I don't think that one can use
19 hip-hop lyrics, which is art, as admission of guilt in a trial
20 because people in the art form say a lot of things.

21 Q. I think we're on the same page because my question to
22 you was wouldn't other evidence that went along with those
23 videos help you determine whether or not those were just
24 portraying a character or actual --

25 MR. ORTIZ: Again, Your Honor, I'm objecting. He's

1 been called for a specific purpose and he's going into --

2 THE COURT: Well, the witness said he didn't look at
3 any evidence. So you can ask him if he thinks -- I think you
4 can ask him the general question does he think other evidence
5 could be relevant.

6 BY MR. WITHERELL:

7 Q. Do you think other evidence concerning Mr. West's
8 drug dealing be relevant as to whether or not, when he's
9 portraying that character, if it could be autobiographical?

10 MR. HUGHES: Objection to that, Your Honor.

11 THE COURT: That I'll overrule. Do you understand
12 the question?

13 THE WITNESS: I wish he would say it again.

14 THE COURT: I understand it. You said you didn't
15 look at any other evidence.

16 THE WITNESS: Correct, not to my knowledge.

17 THE COURT: Do you agree or disagree that other
18 evidence may be useful in determining whether any of the lyrics
19 are true or false?

20 Is that your question?

21 MR. WITHERELL: That is, Judge.

22 THE WITNESS: I guess I've not been in a position to
23 determine before whether lyrics are true or false.

24 THE COURT: Okay. That's his answer. Next question.

25 BY MR. WITHERELL:

1 Q. I want to just play a couple things that you have
2 looked at.

3 MR. STENGEL: Could we just put up 902A-1.

4 It's already in evidence, Judge, just a portion of
5 the video.

6 THE COURT: All right. Is this from the lyrics?

7 MR. WITHERELL: Yes.

8 THE COURT: Well, is there an objection?

9 MR. ORTIZ: I do object, Your Honor.

10 THE COURT: I'm going to sustain the objection. He
11 said he doesn't have any opinion -- he doesn't know whether
12 evidence would be useful or not.

13 Is that your testimony?

14 THE WITNESS: Yes.

15 MR. WITHERELL: No. This is from the videos.

16 THE COURT: The jury has heard the evidence. You can
17 make arguments about it, but I'm going to sustain the
18 objection.

19 MR. WITHERELL: All right. Judge, I have nothing
20 further.

21 THE COURT: All right. Any other questions?

22 MR. WITHERELL: No, Your Honor.

23 THE COURT: Redirect.

24 MR. ORTIZ: No. Thank you.

25 THE COURT: Thank you. You're excused.

1 THE WITNESS: Thank you.

2 (Witness excused.)

3 THE COURT: Let's resume with Agent Becker, please.

4 MR. STENGEL: May we resume, Your Honor?

5 THE COURT: Yes.

6 - - -

7 DIRECT EXAMINATION

8 - - -

9 BY MR. STENGEL:

10 Q. Special Agent Becker, before we took a break, we were
11 discussing at great length certain text messages that you have
12 recovered from the phones of the defendants and some alleged
13 co-conspirators, correct?

14 A. Correct.

15 Q. You mentioned that you had individual text messages
16 that you put together in individual exhibits, and we've shown
17 those at great length, correct?

18 A. Yes, we have.

19 Q. You also compiled a bunch of individual text messages
20 into a PowerPoint presentation, which we put on the screen in
21 front of you, which is marked as Government Exhibit 3002,
22 correct?

23 A. Correct.

24 Q. What was your purpose in compiling this PowerPoint
25 presentation?

1 A. Again, these separate text messages in this
2 presentation I deemed, based off training and experience, to be
3 related to narcotics that could have an attributed weight of
4 narcotics to those messages.

5 Q. I've asked you a number of times to tell us whether
6 you know certain words mean certain things based on your
7 training and experience, correct?

8 A. Yes.

9 Q. I don't want to do that here. After you had compiled
10 these text messages, did you give them to anybody?

11 A. Yes.

12 Q. Who?

13 A. DEA Special Agent Randy Updegraf.

14 Q. Thank you. And we will get into the meaning of the
15 text messages later. I just want to go through some of the
16 actual language used, okay? So we can interpreter -- not
17 interpret. Pardon me. We can just present what we see in
18 these text messages.

19 THE COURT: Is this the summary exhibit?

20 MR. STENGEL: This is not, Your Honor. This is
21 solely text messages.

22 THE COURT: But this document contains the text
23 messages the witness has already testified about; is that
24 correct?

25 MR. STENGEL: These are new text messages, Your

1 Honor. These are new. They are similar in form to what we've
2 seen. They just have a common thread, so we put them in one
3 PowerPoint presentation.

4 THE COURT: Go ahead.

5 BY MR. STENGEL:

6 Q. Let's go to the first page, please. It's a text
7 message from 9/15/2017 from Jamaal Blanding to someone named
8 Carl Carl correct?

9 A. Yes.

10 Q. Just so we're clear here, this is similar to the text
11 messages we've seen elsewhere and you -- there's a lineup here
12 of text, right? It starts 9/15/2017. Do you see that up here?

13 A. Yes.

14 Q. Who entered that information?

15 A. I did.

16 Q. And then down here in the blue box with the rows and
17 the time stamps, where did that come from?

18 A. Extracted from various cell phones seized from the
19 defendants.

20 Q. Directly from them, copied and pasted, yeah?

21 A. Correct.

22 Q. Here we have a text message from September 15, 2017
23 from Jamaal Blanding with someone named Carl Carl. Can you
24 please just read that text for us, please?

25 A. Yes. Carl Carl says: Yo, bro.

1 Blanding replies: What up?

2 Carl Carl says: You still around?

3 Blanding says: Yes?

4 Carl Carl says: Need three circles.

5 Blanding says: Okay. On 16th.

6 16th Street, I guess.

7 Blanding replies: By Tucker, 2636 North 16th Street.

8 Q. Let's go to the next one. We have a text message
9 from September 22, 2017. This is Jamaal Blanding texting
10 someone named Rock, correct?

11 A. Yes.

12 Q. To be clear, you have Rock in parentheses. Why is
13 that?

14 A. This message or any message --

15 Q. Sorry. Quotation marks.

16 A. This message, or any other message on this
17 PowerPoint, was, again, extracted from phones attributed to the
18 defendants or the alleged co-conspirators. If there's a name
19 in quotations, that was how that number was stored in whichever
20 phone it was extracted from. So for this instance, this phone
21 was taken from phone number 2, which belongs to Jamaal
22 Blanding. The number (215)629-6358 is stored in the contacts
23 of the phone as Rock.

24 Q. And can you please read this text message for us?

25 A. Yes. Rock says: Anymore glasses around? Need two

1 zips.

2 Blanding replies: Yeah, more around. It's in the
3 ceiling?

4 Rock replies: All right then.

5 Blanding says: Don't let the people see you go in
6 there.

7 Rock says. I know?

8 Blanding asks: You see Ab yet?

9 Rock says: Yeah, in the box.

10 Blanding replies: Okay.

11 Q. Let's go to the next page, please, this is a text
12 message from 9/25/2017 between Jamaal Blanding and again Rock.
13 What's the text message say?

14 A. Rock asks: You got a zip of the glasses in there?

15 Blanding replies: I need you to follow me down.

16 Rock replies: When?

17 Q. Let's go to the next. One we have a text message
18 from October 13, 2017, a text message exchange between Jamaal
19 Blanding and Jameel Hickson, correct?

20 A. Correct.

21 Q. And what's the text message exchange say?

22 A. Hickson asks: I need one of them ice joints.

23 Blanding replies: Whole one?

24 Hickson says: Yes, sir. No rush?

25 Blanding replies: Okay.

1 Q. To be clear, when you have assigned names and numbers
2 to these text messages, that's based on the summary exhibit
3 that we looked at earlier, correct?

4 A. Yes.

5 Q. Where we list the name, the number, the phone seized,
6 and the street names or aliases, correct?

7 A. Correct.

8 Q. Let's look at the next one. We have a text message
9 from 11/1, November 1, 2017, Jamaal Blanding and someone by the
10 name of Flocobama. What does this text message say?

11 A. Flocobama writes: Dog food dime?

12 Blanding replies: Okay. Come to crib.

13 Q. Same day, next slide, we have a text message between
14 Jamaal Blanding and someone saved as 32nd Street Youngins.
15 What's the text message say?

16 A. 32nd says: What's homie?

17 Blanding replies: Huh? Who this?

18 32nd Street replies: What's up, homie?

19 Blanding replies. Lost my contacts.

20 32nd streets says: Remember Ab sent me to you? I
21 had grabbed the ice couple times.

22 It's continued on the next page.

23 Blanding replies: Okay.

24 32nd Street says: I was meeting you around 16th
25 Street, me and my man. That shit around?

1 Blanding replies: Yeah, I remember.

2 32nd Street says: Bet.

3 Blanding says: Yeah, what time?

4 32nd Street says: I was going to double back up as
5 soon as my folks come get an OZ.

6 Q. Next one we have a text from November 21, 2017.

7 Someone by the name of Ali texts Abdul West.

8 A. Yes.

9 Q. What's the text message say?

10 A. Ali says: Yo, cuz, you got a 62nd Street I'm trying
11 to grab?

12 West replies: Yes?

13 Ali replies: Okay.

14 West replies: Bras got it. 1,950.

15 Ali replies: Okay, cool, I'll see him then. Thank
16 you. I'm at training at my job, so I'll get it right after,
17 like, 3:30, 4:00. Already got money on me and all, so it's a
18 go for sure.

19 Q. You see a reference to Bras there. Who is Bras?

20 A. Defendant Hans Gadson.

21 Q. Let's go to the next one. We have a text message
22 from November 27, 2017.

23 A. Yes.

24 Q. Hans Gadson to Abdul West, correct?

25 A. Yes.

1 Q. What's the text message say?

2 A. Gadson writes: 37.3/1250.

3 West replies: You took yours, right?

4 Gadson says: No.

5 West replies: You only gave me \$2,000 out of \$5,000.

6 Gadson replies: Well, I'm just gonna turn everything
7 in because I ain't fuck the count up.

8 West replies: Don't worry about it. We just gotta
9 be on top of the count better. Take the next six. I'm about
10 to come get you.

11 Gadson replies: For sure. Okay.

12 West says: Give me an hour. Meet you at your house.

13 Gadson says: All right then. From now on, every
14 hardware play I make, I'm a shoot the count.

15 Q. Let's go to the next one, November 28, 2017. Abdul
16 West again has a text message exchange with Ali?

17 A. Yes.

18 Q. Again, that number is saved as Ali in Abdul West's
19 phone, correct?

20 A. Correct.

21 Q. What's the text message say?

22 A. West writes: If you want to come get it and take it
23 to name to Popcorn. I just don't know what's going on.
24 Everybody loving it out here.

25 Ali replies: You got a seventh Street on you I can

1 come buy?

2 West replies: I got a 14 on me.

3 Ali replies: You down 24?

4 West replies: Yeah?

5 Ali replies: On my way there.

6 Q. Let's go to the next one, November 29, 2017. West
7 texts Hans Gadson. What's the text say?

8 A. West says to Gadson: Need a count.

9 Gadson says: All right then. Two 62nd Streets/one
10 dot.

11 Q. Next slide, we have one from November 30, 2017, west
12 and Gadson again. What's the text say?

13 A. Gadson says to West: Bull said 11:30, 12.

14 West says to Gadson: You driving?

15 Gadson says: Address?

16 West says: 2323 Race Street.

17 Gadson says: On my way. Two dots, four deuces.

18 Q. 2323 Race Street is where?

19 A. The address for the Edgewater apartment complex.

20 Q. Let's go to the next one from December 7, 2017.
21 Jamaal Blanding texting one saved in his phone as Bubby.
22 What's the text say?

23 A. Mr. Blanding says to Bubby: I need to borrow a zip
24 Versace.

25 Q. Let's go to the next one, 12/23/2017, West and Gadson

1 again. What's the text message say?

2 A. West says to Gadson: Yo, tell OG we ready for him.

3 Gadson replies with an image and says: This the
4 ticket for half.

5 West replies: 1,750.

6 Gadson replies: All right then.

7 Q. On the next page we see an image. Is that the image
8 that was embedded in the text message from the previous page?

9 A. Yes. It's an image of the calculator application
10 commonly found on an apple iPhone. On this calculator, the
11 numbers 15,600 are depicted on the calculator.

12 Q. Next one we have 12/25/2017, a text message from Hans
13 Gadson to Abdul West. What's it say?

14 A. Mr. Gadson says to Mr. West: One 62nd Street, one
15 decimal/dash 93.1 with the bag.

16 Q. Next one again from 12/25/2017. Abdul West texts
17 with someone by the name of Lil Man. What's the text say?

18 A. Mr. West says to Lil Man: Get it from Bras?

19 Lil Man says: 100. Good look bro. You did that for
20 me.

21 West replies: Dropped it straight...63. Wanted to
22 see what it do.

23 Lil Man replies: Say no more.

24 West replies: 19.

25 Lil Man says: Good look, bro.

1 West then clarifies: 1,900.

2 Q. Next one, 12/25/2017, again, Hans Gadson texting with
3 Abdul West. What's the text message say?

4 A. Two messages from Gadson to West.

5 Gadson says: Just took somebody to Broad Street. So
6 with Lil Man situated, we at Broad Street on the count. \$4,380
7 in money.

8 Q. Another one from 12/25/2017, Abdul West texts someone
9 saved in his phone as Reed. What's the text message say?

10 A. West says to Reed: Who dis?

11 Reed replied: Reed. Stall me out.

12 West sends the number (267)469-6579.

13 Q. Do you recognize that phone number?

14 A. Yes. That's the phone number attributed to Defendant
15 Hans Gadson.

16 Q. Okay. Next text message, again, 12/25. This is
17 Abdul West and Hans Gadson. What's it say?

18 A. West sends to Gadson: Reed bouts hit you. Decimal.

19 Gadson acknowledges saying: All right then.

20 Q. 12/26/2017, Hans Gadson texts Abdul West. What's the
21 text message say?

22 A. Two messages from Gadson to West: It's a 62nd Street
23 left from the old batch. Five 62nds, two decimals all
24 together.

25 Q. 12/28/2017, Jamaal Blanding texts an unknown number.

1 What's the text message say?

2 A. Yes. Just to clarify that slide, when I say Jamaal
3 Blanding texts unsub, unsub stands for unknown subject, meaning
4 that there was no contact saved attributed to that number
5 (609)592-1847.

6 The unsub texts Blanding, says: Yo, bull.

7 Blanding replies: What up?

8 Unsub texts: Ice?

9 Unsub then: Questioned ice?

10 Blanding replies: Yeah.

11 Unsub says: Teenager.

12 Blanding replies: Hit you soon as I get there.

13 Unsub replies: All right then.

14 Q. 12/28/2017, a text from Hans Gadson to Abdul West.
15 What does it say?

16 A. One message, Gadson to west, Gadson saying:
17 1,250/26.2 with the bag.

18 Q. 12/30/2017, Abdul West texts Hans Gadson. What's the
19 text message exchange say?

20 A. West to Gadson asking for the count?

21 Gadson replies: Three decimals, one 62nd Street.

22 West then says to Gadson: 63 for Lil Man.

23 Q. New Year's Day 2018, Abdul West texts Hans Gadson.

24 A. Very similar text conversation.

25 West says: Count.

1 Gadson replies: Two 62nd Street, two decimals.

2 Q. January 2, 2018, a text from Abdul West to Hans
3 Gadson. What does the text message exchange say?

4 A. West to Gadson asking for a count?

5 Gadson replies: Two decimals, one 62nd Street.

6 Q. Next one from January 4, 2018, Jamaal Blanding texts
7 Abdul West. What does their text message exchange say?

8 A. Blanding to West: Is a maybach around?

9 West replies: Yeah. Everything downtown.

10 Blanding asks West: Can Bras, oh, or can I get Bras
11 to bring it.

12 I'm sorry. That was West to Blanding saying: Or I
13 can get Bras to bring it. Bras got one.

14 Blanding replies: Tell Bras to bring it.

15 West replies: Bras got loaded up.

16 Your block?

17 Blanding replies to west: Yeah.

18 Q. January 6, 2018, Abdul West texts Hans Gadson.

19 What's their text message exchange say?

20 A. West to Gadson saying: Count??

21 Gadson replies to West: One, 62nd Street, one
22 decimal, everything the same on the hardware. I'm going to be
23 off wheels tomorrow LOL. Old lady gotta do some running.

24 West replies: No problem. We'll work around it.

25 Just stay close to your house or stay around the Lounge so you

1 can use my car if someone calls.

2 Gadson replies: For sure.

3 Q. What's the Lounge?

4 A. Lounge is a hangout spot for OBH, 2900 North Taylor
5 Street.

6 Q. Let's go to the next one, January 6, 2018.

7 A. This is a note saved in Defendant Blanding's phone
8 depicting \$14,000 crib, 5 pounds ice, \$1,400 D block, \$5,400,
9 \$5,400, \$4,000 Eric ice.

10 Q. January 8, 2018, a text exchange between Hans Gadson
11 and Abdul West. What does their text message exchange say?

12 A. Gadson to West saying: Seven deuces and a decimal.
13 Hardware the same.

14 West replies to Gadson: Need the exact number of the
15 hardware.

16 Gadson replies: All right then. 75.6 with the bag.

17 Q. January 11, 2018, Abdul West texts somebody by the
18 name of Tone. What does their text message exchange say?

19 A. West to Tone saying: What's up, Akhi?

20 Tone saying: I got a question for you.

21 West replies to tone: Sup? I'm in my doctor's
22 office.

23 Tone replies: 14th Street, dollar sign, dollar sign,
24 dollar sign.

25 West replies: Yup.

1 Tone says: I need a price on 14?

2 West replies: 500...Bras got it.

3 Tone acknowledges that saying okay.

4 Q. Next one, January 14, 2018, Abdul West texts Hans
5 Gadson. What's it say?

6 A. West to Gadson: Count.

7 Gadson to West: 116.8 with bag/four 62nd Street.

8 Q. Next text, January 16, 2018, again, Hans Gadson and
9 Abdul West. What does it say?

10 A. Gadson to West: 44.4/one 62nd Street.

11 Q. Next day, January 17, 2018, someone saved as June
12 Juice Man texts Abdul West. Please read their text exchange.

13 A. June Juice Man, or June for the sake of this
14 testimony: Yo, bro.

15 West replies: Sup, bro.

16 June says: I might got a 62nd trap for you. What's
17 the number? Try leaving me some room. Make punk azz bean or
18 something. If you can't, it's cool. I'll still get you the
19 trap.

20 June again says: Y'all niggaz helped me out.

21 West replies: I only got one left, \$1,950.

22 June replies: All right then. Cool. I'm bout to
23 call him. I'm a hit you right back.

24 West replies to June Juice Man: My youngin that
25 brought the scale through got it. Just hit me when you ready?

1 June says: Okay. He said he want a dot if he can
2 get it all in one piece.

3 West replies: It ain't there. Ain't I can tell he a
4 rookie if he asks for it in one piece LOL.

5 West again to June Juice says: The softer the
6 better. If it's in one piece and hard, it's compressed.

7 June replies: Right. So it's a go? Oh, you said it
8 ain't all there RD.

9 West replies to June: It's only a 62.

10 June says: All right then. I'm a hit you back see
11 what this nigga gonna do.

12 Q. 1/23/2018, someone saved as Sheen texts with Abdul
13 West. Can you please read their text message exchange?

14 A. Yes. Sheen to West: Yo, Ab, can you meet me down
15 62nd Street?

16 West replies to Sheen: Yeah, where you at?

17 Sheen replies: Crib right now. I'm going to be back
18 out like 5:30...that's cool.

19 West replies to Sheen: All right then. I got it.
20 But I'm about to leave my apartment and I probably won't be
21 able to get back down until around eight or nine.

22 Sheen replies: If you can leave it with Mullaz,
23 what's the address on that?

24 West replies: 1,950.

25 West replies: 2900 North Taylor Street.

1 Sheen replies: All right then. Cool.

2 Q. Another text from January 23, 2018. This one is with
3 Abdul West and someone saved as Garci. What does this text
4 message exchange say?

5 A. West to Garci: 62?

6 Garci to West: Okay. Where the Lounge at?

7 West replies: 2900 North Taylor Street.

8 Garci says: Okay. I'm on my way to my car now. You
9 got some sandwich bags?

10 West replies: No. Put, or but, it's a store on the
11 corner.

12 Garci replies: Okay.

13 Q. Next text is January 25, 2018, Richard Chase Hoover
14 and Jamaal Blanding. What does their text message exchange
15 say?

16 A. From alleged co-conspirator Hoover to Blanding: Yo,
17 bro, let me know how much it is for that window we were talking
18 about yesterday.

19 Blanding replies to Hoover: \$21?

20 Hoover replies: Okay. Cool. Whenever you order,
21 grab me one. I got that in hand now. I'm gonna be up on
22 Melrose in around 45 minutes, so if you want to meet me up
23 there after y'all done running, I'll be up there?

24 Blanding replies: Okay. We bout to come over by
25 Melrose.

1 Hoover then replies to Blanding: Okay. I'm at
2 Flight Club on Fairfax, but it's right down the street from
3 Melrose. Yo, I'm a walk to round two, 7320 Melrose Avenue, Los
4 Angeles, California, 90046.

5 Q. On January 25, 2018, where were these two gentlemen?

6 A. Los Angeles, California.

7 Q. January 26, 2018, another text with Sheen and Abdul
8 West. What does their text message exchange say?

9 A. Sheen to West: Yo, bull, can we meet down
10 62nd Street?

11 West to Sheen: Yeah. Can you come now?

12 Sheen: All right then. I'm on my way. I'm coming
13 from the Northeast.

14 West to Sheen: 2323 Race Street.

15 Q. January 26, 2018, text message from Hans Gadson to
16 Abdul West. What does it say?

17 A. Gadson to West: I got a Broad Street left.

18 Q. February 3, 2018, another text from Gadson to West.
19 What does it say?

20 A. Gadson to West: 69.3 with the bag.

21 Q. February 5, 2018, another text with Sheen and Abdul
22 West. What does it say?

23 A. Sheen to West: Yo, bull, you around? I need to meet
24 you down 62nd Street.

25 West to Sheen: I hit you when I get down there.

1 Sheen replies: All right then.

2 Q. February 5, 2018, Hans Gadson texts Abdul West. What
3 does their exchange say?

4 A. Gadson to West: 1,500/26.3 with the bag.

5 West replies: Jail call. What's up??

6 Gadson to West: You want me to take one out? I'm at
7 the Mansion.

8 West replies: I be right there.

9 Gadson to West: Okay.

10 Q. February 11, 2018, West and Gadson. What does their
11 text exchange say?

12 A. West to Gadson: Hardware and software???

13 Gadson replies to West: One 62nd Street left/79.6
14 with the bag. Just got a Broad Street off.

15 West then asks Gadson: So now what's the hardware???

16 Gadson replies: It was 86.6 before Broad
17 Street/72.6. I'm on my way to seventh Street now. We at 65.6.

18 Q. February 12, 2018, West and Garci again. What does
19 their text message say?

20 A. Yes. West to Garci: Got two racks on me you can
21 come get.

22 Garci replies: Okay...you downtown?

23 West replies to Garci: I'm at the Lounge.

24 Garci acknowledges saying okay.

25 Q. Another text with Sheen and Abdul West from

February 15, 2018. What does their text exchange say?

A. Sheen to West: Yo, bull, can we meet down
62nd Street?

West acknowledges saying: Yeah.

Sheen then says: Where you at?

West replies: 2323 Race Street, 12:30.

Sheen replies: All right then.

West then says to Sheen: I'm almost there. Waiting
on you.

Sheen replies: All right then. Three minutes.

Q. February 16, 2018, Gadson and West, what's it say?

A. Gadson to West: I need to go down 62nd Street,
stogs.

West replies: Give me a couple dollars.

Q. Same day, a text with Sheen and Abdul West. What
does it say?

A. Sheen to West: Yo, bull, can we meet on 62nd Street?

West to Sheen: Yeah.

Sheen to West: Hour cool?

West replies: Yeah.

Sheen then questions: Where to?

West says: North...I don't know yet...Give me a sec.

Sheen replies: All right then.

And a couple minutes later West replies to Sheen:
Lounge.

1 I'm sorry. It's continued?

2 Sheen then says to West: All right then. Yo, Ab,
3 make sure this one cool. That one yesterday I came up short a
4 Mike Vick.

5 West says to Sheen: My bad. It was a dot but I
6 broke it in half. It shouldn't happen again?

7 Sheen to West: All right then. Cool...I'm waiting
8 on my ride. I should be down like 45 minutes.

9 West to Sheen: If it ever happens again, I'll
10 replace it.

11 Sheen says: All right then.

12 Q. February 17, 2018, west and Gadson, what does the
13 text say?

14 A. West to Gadson: Software count???

15 Gadson replies: Decimal/62nd Street.

16 Q. March 2, 2018, again, Gadson and West. What does it
17 say?

18 A. From Gadson to West: \$500/25.7 with the B.

19 Q. March 12, 2018, Daryl Baker, alleged co-conspirator
20 Daryl Baker texts Defendant Abdul West. Please read their text
21 exchange.

22 A. This one is a little long.

23 Alleged co-conspirator Daryl Baker says to West:

24 Folks lost the game by 14...bro. I'm not complaining, bro. I

25 didn't say anything about it to you. This is why it's slow for

1 me. Everybody complaining about losing. Yo, bro, have
2 something in one piece that can swim. This is how they at me
3 now. I can't even get the shake off. I been through the
4 sewers. 3,750 is the average ticket for top level guys. I say
5 that to say we at the same ticket, but it's a better result
6 with others who keep it clean.

7 West replies to alleged co-conspirator Baker and
8 says: Man, I broke two boxes of cereal down and I only took
9 out of one and I only took what we used to take, seven and
10 three, five because that's all we had left of that stuff, so
11 it's impossible that someone lost 14. It for some reason only
12 your people complaining. I ain't trying to hear that shit.

13 West again to alleged co-conspirator Baker: It ain't
14 slow because we only been on for a week and it's almost done.
15 That's because of me losing sleep, arguing with my wife,
16 because I put nothing before the thing. Ten about to be gone.

17 Q. The date of that?

18 A. That continues. I'm sorry.

19 Q. Oh, it does. Go ahead.

20 A. It does.

21 Baker to West: I'm doing the same thing you doing,
22 bro. I didn't show you to argue with you. This is what they
23 said, not me. You acting like I'm complaining. I didn't say
24 we had to reimburse anymore. I just showed you what I'm going
25 through on my end.

1 West to Baker saying: Yeah, all right then. I think
2 there's one more after that.

3 Baker to West: Please tell me what I put before the
4 thing. I gave my life to this thing.

5 Q. What is the date of that long text message exchange
6 you just read?

7 A. March 12, 2018.

8 Q. And there was a reference to "been on for a week,"
9 correct?

10 A. Yes.

11 Q. On what date did Richard Chase Hoover return from the
12 fourth trip to Los Angeles?

13 A. March 4, 2018.

14 Q. Let's go to March 17, 2018. Hans Gadson texts Abdul
15 West. What does their text message exchange say?

16 A. Gadson to West: My Jersey folks trying to shoot down
17 9th Street. It's only a West Philly left.

18 West replies to Gadson: All right then. I'm coming.

19 Gadson replies: He said two is cool.

20 Gadson replies: On my way.

21 West says: I'm a couple minutes behind you.

22 Gadson replies to West: All right then. I paid the
23 cab to and from. I'm at 23rd Race.

24 West to Gadson: I'm right around the corner, but
25 it's some traffic.

1 Gadson to West: I already paid him a dub for the
2 wait.

3 Q. Same day again, Hans Gadson and Abdul West. What
4 does it say?

5 A. Gadson to West: Damn, Shaddi asked if a whole cereal
6 box was around.

7 West to Gadson: Tell him to ask Khaz.

8 Gadson replies: Okay.

9 Q. Who do we know to be Khaz?

10 A. Khaz is Defendant Jamaal Blanding and Shaddi is
11 alleged co-conspirator Daryl Baker.

12 Q. March 25, 2018, Jamaal Blanding texts Hans Gadson.
13 What does he say?

14 A. Blanding to Gadson: You got a 14 on deck?

15 Gadson replies: Yes. You at the Lounge?

16 Blanding replies: I'm at the Lounge.

17 Gadson says: Downstairs, back room, green book bag,
18 top cabinet.

19 Blanding to Gadson: Okay.

20 Gadson to Blanding: Small pocket in the front.

21 Blanding to Gadson: Okay.

22 Gadson ends the conversation saying: It's two 7's in
23 a sandwich bag.

24 Q. April 1, 2018, Hans Gadson texts Jamaal Blanding.
25 What does he say?

1 A. Gadson to Blanding: You got a whole situation on the
2 Curry tip?

3 Blanding replies: Trey O's?

4 Gadson to Blanding: Yeah. Folks need at least a
5 yard.

6 Blanding to Gadson: When I get back Tuesday.

7 Gadson replies: All right then.

8 Q. So it says "when I get back Tuesday"?

9 A. Yes.

10 Q. On what date did Richard Chase Hoover return from the
11 fifth trip to Los Angeles?

12 A. I believe it was April 9, 2018.

13 Q. And the date of this message?

14 A. April 1.

15 Q. April 12, 2018, Jamal Blanding texts somebody saved
16 as as Crow in his phone, correct?

17 A. Yes.

18 Q. What does it say?

19 A. Blanding to Crow: Where you at, Bull?

20 Crow replies to Blanding: I'm on the little block.
21 I need to go to 63rd Street.

22 Q. April 14, 2018, again Sheen and Abdul West. What
23 does their text message exchange say?

24 A. Yes. Sheen to west: Yo, Ab, can we meet down
25 62nd Street?

1 West to Sheen: Yeah.

2 West then sends the number (267)602-6690, Shaddi,
3 1,900, and then again sends the number to Sheen (267)602-6690,
4 Shaddi. Call him when you pull up.

5 Sheen replies: All right then.

6 Q. April 17, 2018, Hans Gadson texts Jamaal Blanding.
7 What does it say?

8 A. Gadson to Blanding: Cheeks said you had the pack.

9 Blanding to Gadson: I grabbed a zip for somebody
10 earlier.

11 Gadson to Blanding: All right then.

12 Q. April 23, 2018, Sheen texts Abdul West. What does he
13 say?

14 A. Sheen to West: You around? I'm trying to meet you
15 down 62nd Street.

16 West to Sheen: I can have my folk meet you at
17 Huntington Park again.

18 Sheen says: Hour cool?

19 West replies to Sheen: Yeah. I'm a text you Shaddi
20 number.

21 Sheen replies: All right then.

22 Q. May 3, 2018, someone saved as Atlantic City texts
23 Abdul West. What does he say?

24 A. Atlantic City says to West: Yo.

25 West replies: Sup?

1 Atlantic City says: Trying to pull up on you.

2 West says: What sneaker size?

3 Atlantic City replies: 4.5 kids.

4 West to Atlantic City: Come to 8th and Norris
5 Street.

6 West then sends a location on the map to 8th Street
7 and West Norris Street location.

8 Atlantic City replies: All right then. Same number
9 you sent me, right?

10 West says to Atlantic City: \$3,750.

11 Atlantic City says: All right then. Be through like
12 two.

13 West to Atlantic City: (267)602-5690, Shaddi. Hit
14 that number.

15 Atlantic City replies: All right then.

16 Q. May 4, 2018, another text with Atlantic City and
17 Abdul West. What does the text message exchange say?

18 A. Atlantic City says to West: Yo.

19 West says: Sup?

20 Atlantic City says: Tomorrow be through. Grab nine
21 shirts.

22 West says: I'm a be off for a week. I'm a hit you
23 next time it come. You got to load up while it's here.

24 Q. That's May 4, 2018. When does Richard Chase Hoover
25 return from the sixth trip?

1 A. May 16, 2017.

2 MR. STENGEL: One moment, please, Your Honor.

3 THE COURT: All right. We're going to have to
4 adjourn in very few minutes. Are you finished?

5 MR. STENGEL: I believe so, Your Honor. If we're
6 going to adjourn, I would keep on direct just in case.

7 THE COURT: Let's say we'll adjourn. If you think of
8 a couple more questions, and then we'll have cross-examination
9 tomorrow morning.

10 Ladies and gentlemen of the jury, please have a good
11 evening. I now believe that it is very likely the Government
12 will finish its case tomorrow, and then we'll see further
13 proceedings as soon as that happens. We're in agreement with
14 that?

15 MR. WITHERELL: I believe that we will be finished
16 tomorrow.

17 THE COURT: Thank you very much. The jury is
18 excused. Have a nice evening. Please don't discuss the case.
19 Please be on time. Everybody was here ready to start at 9:00,
20 but we can't start without all of you.

21 (The jury exits the courtroom at 4:24 p.m.)

22 THE COURT: All right. Mr. Hughes, do you have any
23 update on your expert?

24 MR. HUGHES: Yes, Your Honor. I was just
25 communicating with him now. He was able to clear Thursday,

1 although it looks like that's not --

2 THE COURT: It's got to be tomorrow.

3 MR. HUGHES: I'm telling him now.

4 THE COURT: I'm sure the judges in the CJC take a
5 luncheon recess. I'll change our luncheon recess to
6 accommodate him.

7 MR. HUGHES: Thank you, Your Honor.

8 THE COURT: If he's not there for an hour, I don't
9 think anything bad is going to happen to anybody, including
10 you.

11 MR. HUGHES: I agree.

12 THE COURT: I'll protect you. I don't know about
13 anybody else.

14 MR. HUGHES: Thank you, Your Honor.

15 THE COURT: Whenever he gets here, we'll put him on,
16 but if he can't get here in the morning, I want you to have him
17 here at 12:30.

18 MR. HUGHES: Yes, Your Honor.

19 THE COURT: That's usually a lunchtime in the CJC,
20 correct?

21 MR. HUGHES: Yes, it is.

22 THE COURT: So he'll be here. How long will his
23 direct be?

24 MR. HUGHES: I would imagine not more than 20
25 minutes.

1 THE COURT: How many minutes?

2 MR. HUGHES: Twenty minutes tops.

3 THE COURT: So we'll have 20 minutes. I won't allow
4 the cross to be any longer than that. So he'll be out of here
5 by 1:30 and be back there by quarter to 2:00 the latest. So
6 you tell him that you got a court order that he has to be in
7 Courtroom 3A at 12:30 tomorrow.

8 MR. HUGHES: Yes, Your Honor.

9 THE COURT: Federalism will survive if we have any
10 unhappy state court judges, or they can blame me.

11 MR. HUGHES: Thank you, Your Honor.

12 THE COURT: You tell him you have a court order that
13 he has to be here. If he can't be here before 12:30. He has
14 to be here at 12:30. Let's say 12:15. So we'll just take a
15 late lunch. I'll tell the jury they may have to take a late
16 lunch. So we'll put him on at 12:15, and he'll be out of here
17 by 1:15 at the latest, okay?

18 MR. HUGHES: Yes, Your Honor.

19 THE COURT: All right. Thank you very much.

20 Yes, sir.

21 MR. WITHERELL: I have nothing, Judge. I just wanted
22 to -- I think we'll finish with Agent Becker, and then we'll
23 call Agent Simpson. There's about an hour and 20 minutes of a
24 video. There's one other jail call we'll play, and then
25 Special Agents Shute and Updegraf, and then the Government will

1 rest.

2 THE COURT: All right. I've been listening to the
3 last hour, and I just query whether that level of detail into
4 each of these conversations is necessary. I think you have
5 provided enough of this data in pretrial proceedings that the
6 summaries are admissible without reading these to the jury.

7 MR. WITHERELL: I don't think we need to. I think we
8 read the text messages now. Only Agent Updegraf will just talk
9 about how he came up with his numbers.

10 THE COURT: He's just going to testify about the
11 quantities; is that right?

12 MR. WITHERELL: Correct, Your Honor.

13 THE COURT: How long will his direct be?

14 MR. STENGEL: Based on our conversation on Friday, I
15 tried to limit it to a half an hour. I think it might be a
16 little bit longer. I just want to go through his methodology.

17 THE COURT: I think there's still a possibility that
18 you can rest tomorrow morning. You don't think so?

19 MR. WITHERELL: I don't, Judge. I think we'll be
20 close.

21 THE COURT: All right. If there's defense testimony
22 other than the expert, it's going to go tomorrow. If not,
23 we're going to start with arguments, even if we can't finish
24 them tomorrow. Tomorrow's Wednesday and we'll finish them on
25 Thursday.

1 MR. ORTIZ: Your Honor, I know I speak for, I think,
2 everybody. We would prefer, in order to organize our closing
3 arguments after all their case, to close on Thursday because
4 it's a gargantuan task to be ready for these witnesses, you
5 know what I mean, and then present. I mean, we can't ask this
6 of our staff.

7 THE COURT: I'm sympathetic of that.

8 MR. ORTIZ: The Government isn't opposed, by the way.

9 THE COURT: All right. So, Mr. Witherell, you've got
10 to be ready for your closing tomorrow afternoon even if it's at
11 3:00. If that happens, then I'll agree the defense can go
12 Thursday morning. We're likely to have time limits, so I can
13 charge the jury before -- well, I don't know what the exact
14 time is, but I will then charge the jury and they can begin
15 their deliberations. But I'll tell them, if they don't have a
16 verdict Thursday -- Thursday I got to leave around 3:30. So I
17 don't know what will play. It may be the jury will have to
18 come back on Monday. Let's just play that by ear.

19 One of the issues would be, Mr. Meehan, when are your
20 engagements on Friday? I haven't asked the jury whether any of
21 them could come in Friday at all, so that may be a moot
22 question.

23 MR. MEEHAN: They are court cases. They're not just
24 engagements.

25 THE COURT: I understand that.

1 MR. MEEHAN: I wanted you to know it wasn't frivolous
2 stuff I'm doing.

3 THE COURT: 9:00 tomorrow morning. Court's
4 adjourned. Thank you very much.

5 (Proceedings adjourned at 4:30 p.m.)

6
7 CERTIFICATE

8
9 I certify that the foregoing is a correct transcript from the
10 record of proceedings in the above-entitled matter.

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14 Shannan Gagliardi, RDR, CRR
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<p>MR. GOLDMAN: [12] 5/11 6/8 10/2 10/5 29/14 45/9 46/4 63/13 87/5 144/7 144/15 226/10</p> <p>MR. HUGHES: [54] 3/12 5/24 6/2 8/19 9/14 22/1 22/13 24/22 25/3 25/6 25/8 25/12 25/14 25/17 25/20 26/24 27/2 27/18 30/14 45/5 58/22 59/7 63/11 87/4 87/10 88/2 99/5 120/24 141/4 141/9 141/13 142/8 142/18 143/8 143/11 143/13 143/19 143/21 144/2 144/5 144/17 233/10 262/24 263/3 263/7 263/11 263/14 263/18 263/21 263/24 264/2 264/8 264/11 264/18</p> <p>MR. MEEHAN: [14] 3/10 4/3 5/15 8/5 21/24 45/3 59/11 59/13 61/8 134/15 187/1 226/11 266/23 267/1</p> <p>MR. ORTIZ: [22] 4/16 6/5 27/19 29/13 45/7 145/2 145/6 145/11 145/15 215/15 215/17 215/20 216/15 216/22 221/23 226/6 232/6 232/25 234/9 234/24 266/1 266/8</p> <p>MR. STENGEL: [249] 8/14 9/1 9/19 9/22 9/25 10/3 10/10 10/16 10/20 11/1 13/20 14/2 14/6 15/4 15/12 16/12 17/4 17/17 20/17 21/10 21/21 22/10 23/13 25/13 25/19 29/16 30/12 31/9 37/7 37/11 37/15 37/17 37/23 38/1 38/3 38/5 38/22 38/25 39/5 40/13 42/9 42/16 42/20 44/7 44/25 46/5 46/9 46/14 47/10 47/24 50/5 50/16 50/20 50/22 51/10 52/3 52/9 53/1 54/13 54/24 55/1 55/4 55/17 55/24 58/18 58/25 59/19 59/25 60/4 60/21 61/5 63/15 64/1 64/8 64/14 68/13 68/23 69/9 70/10 70/13 70/19 72/15 73/10 73/14 73/22 74/2 74/10 77/20 78/25 79/10 81/18 82/1 82/23 83/2 83/4 84/4 85/3 86/9 86/16 86/18 87/7 88/24 89/5 89/12 89/15 89/18 90/19 92/7 92/20 93/6 94/25 95/21 97/12 99/4 101/13 102/24 103/23 104/17 107/1 107/23 109/2 109/9 109/16 110/13 111/9 112/3 112/18 113/10 114/18 117/12 118/12 119/12 120/10 120/25 121/14 121/21 122/6 122/9 123/15 123/21 124/6 124/9 125/12 126/6 127/21 129/7 130/10 130/21 131/7 132/8 133/5 133/24 135/14 137/12 137/14 138/3 138/9 138/14 138/21 138/23 139/3 139/7 139/19 141/11 141/20 142/1 143/6 144/20 146/18 147/15 148/1 148/20 148/23 149/15 150/3 150/14 150/23 152/15 153/21 155/14 156/10 158/1 158/22 159/16 160/14 161/15 162/11 163/9 164/11 166/13 167/5 169/6 169/8 169/22 171/20 171/23 172/8 172/15 176/14 176/18 178/23 180/8 181/23 182/8 182/21 183/3 183/18 185/18 186/15 187/6 187/14 187/17 188/1 188/24 189/19 190/16 191/4 192/13 193/4 193/18 194/18 195/14 196/4 196/19 197/22 198/12 199/22 202/23 204/7 204/17 205/13 206/8 207/6 209/1 211/7 211/10 212/9 214/19 214/25 216/1 216/6 216/9 234/3 235/4 236/20 236/25 262/2 262/5 265/14</p> <p>MR. WITHERELL: [26] 3/15 4/2 4/10 5/6 7/14 24/25 139/13 139/15 140/5 140/7 140/9 140/17 140/24 144/24 216/20 216/25 233/21 234/7 234/15 234/19 234/22 262/15 264/21 265/7 265/12 265/19</p> <p>THE CLERK: [11] 7/21 11/7 11/9 31/12 31/14 48/6 48/8 56/1 56/3 217/11 217/13</p> <p>THE COURT: [323]</p> <p>THE MARSHAL: [1] 204/5</p>	<p>221/22</p> <p>THE WITNESS: [35] 11/11 18/2 21/19 23/16 23/18 31/6 31/16 46/7 48/10 56/5 59/10 59/15 64/4 64/10 85/15 85/20 86/7 88/5 103/3 123/20 129/9 129/12 146/2 161/8 176/19 189/2 192/16 193/22 208/7 217/15 233/13 233/16 233/22 234/14 235/1</p> <p>\$</p> <p>\$1,000 [2] 210/9 210/9</p> <p>\$1,260 [1] 191/15</p> <p>\$1,300 [1] 188/12</p> <p>\$1,400 [1] 248/8</p> <p>\$1,950 [1] 249/21</p> <p>\$102 [1] 185/2</p> <p>\$14,000 [1] 248/8</p> <p>\$150 [2] 136/8 210/13</p> <p>\$2,000 [2] 209/15 242/5</p> <p>\$20,000 [3] 180/25 184/11 185/1</p> <p>\$21 [1] 251/19</p> <p>\$25,050 [1] 209/14</p> <p>\$3,750 [1] 261/10</p> <p>\$30,000 [1] 208/19</p> <p>\$300 [1] 210/13</p> <p>\$4,000 [1] 248/9</p> <p>\$4,200 [1] 209/22</p> <p>\$4,310 [1] 190/24</p> <p>\$4,380 [1] 245/6</p> <p>\$450 [1] 136/12</p> <p>\$5,000 [1] 242/5</p> <p>\$5,400 [2] 248/8 248/9</p> <p>\$500 [3] 192/7 192/7 255/18</p> <p>\$500/25.7 [1] 255/18</p> <p>\$7,000 [1] 210/9</p> <p>\$7,900 [1] 120/18</p> <p>\$700 [1] 209/7</p> <p>\$9,500 [1] 192/20</p> <p>'</p> <p>'80s [1] 5/18</p> <p>-</p> <p>-3 [1] 1/3</p> <p>-4 [1] 1/3</p> <p>-8 [1] 1/3</p> <p>0</p> <p>018 [1] 205/20</p> <p>03 [3] 81/19 82/2 82/4</p> <p>03213 [1] 185/25</p> <p>03214 [1] 185/25</p> <p>03215 [1] 185/25</p> <p>04:42 [1] 200/6</p> <p>05 [3] 125/4 125/13 125/15</p> <p>05983 [1] 211/16</p> <p>1</p> <p>1,250/26.2 [1] 246/17</p> <p>1,282.5 [1] 192/4</p> <p>1,500/26.3 [1] 253/4</p> <p>1,750 [1] 244/5</p> <p>1,780,924 [1] 221/20</p> <p>1,900 [2] 245/1 260/3</p> <p>1,950 [2] 241/14 250/24</p> <p>1/23/2018 [1] 250/12</p> <p>10 [5] 46/17 100/22 147/11 198/16 198/18</p> <p>10 feet [1] 178/13</p> <p>10 kilograms [4] 181/11 183/15 185/6</p>	<p>10,004 grams [1] 186/6</p> <p>100 [1] 244/19</p> <p>1006 [2] 142/5 142/24</p> <p>105 [4] 180/4 180/11 183/19 184/8</p> <p>10:00 [1] 34/7</p> <p>10:08 [1] 46/22</p> <p>10:10 [1] 47/20</p> <p>10:27 [1] 47/20</p> <p>10:29 [1] 48/2</p> <p>11 [14] 48/24 69/11 74/13 92/15 93/12 109/22 132/20 152/6 218/24 219/1 220/20 231/14 248/17 253/10</p> <p>11/1 [1] 240/9</p> <p>1103A [1] 68/10</p> <p>1103B [3] 68/20 68/25 69/2</p> <p>1103C [2] 69/5 69/13</p> <p>1103D [2] 68/15 68/17</p> <p>1104E [3] 20/10 20/17 20/20</p> <p>1104K [2] 13/21 14/5</p> <p>1106B [1] 21/12</p> <p>1108A [2] 153/22 153/24</p> <p>1108C [3] 123/6 123/16 123/19</p> <p>1108E [3] 121/14 121/21 121/24</p> <p>1108G [3] 37/8 37/10 38/3</p> <p>1109B [3] 51/24 52/1 161/16</p> <p>1109C [4] 50/6 50/17 50/19 161/6</p> <p>110G [1] 172/22</p> <p>1110A [3] 54/1 54/3 169/4</p> <p>1110C [3] 42/10 42/17 42/19</p> <p>1110G [3] 171/14 171/20 171/22</p> <p>1110H [3] 172/9 172/11 172/22</p> <p>1111A [2] 176/4 176/15</p> <p>1111D [6] 58/12 58/19 58/21 59/21 62/14 178/21</p> <p>1111E [6] 44/10 59/20 60/16 60/22 60/24 62/4</p> <p>1111F [5] 25/13 25/15 25/15 25/20 25/24</p> <p>111A [1] 176/17</p> <p>116.8 [1] 249/7</p> <p>11:00 [1] 34/7</p> <p>11:00 a.m [1] 103/4</p> <p>11:30 [1] 243/13</p> <p>12 [16] 1/7 56/17 65/25 66/9 91/6 91/16 101/19 106/18 110/19 189/5 220/20 243/13 253/18 255/19 257/7 259/15</p> <p>12/23/2017 [1] 243/25</p> <p>12/25 [1] 245/16</p> <p>12/25/2017 [4] 244/12 244/16 245/2 245/8</p> <p>12/26/2017 [1] 245/20</p> <p>12/28/2017 [2] 245/25 246/14</p> <p>12/30/2017 [1] 246/18</p> <p>120 [1] 205/3</p> <p>120K [1] 205/21</p> <p>121 [1] 2/8</p> <p>1250 [2] 1/14 242/2</p> <p>12:15 [2] 264/14 264/16</p> <p>12:29 [1] 137/24</p> <p>12:30 [5] 254/6 263/17 264/7 264/13 264/14</p> <p>12:42 [1] 200/18</p> <p>12:42 a.m [1] 201/5</p> <p>13 [5] 186/2 186/6 187/24 188/7 239/18</p> <p>13th [1] 1/19</p> <p>14 [9] 104/4 136/12 182/5 243/2 249/1 249/4 256/11 258/14 259/22</p> <p>14 grams [1] 136/11</p> <p>14...bro [1] 255/24</p> <p>14th [1] 248/23</p> <p>15 [7] 46/17 55/2 181/16 186/2 186/6 237/22</p>
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